

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

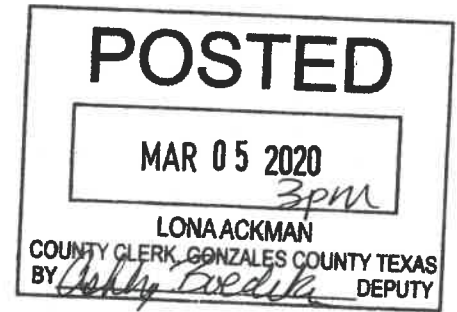
Tuesday, March 10, 2020

5:15 P.M.

Thrive Healthplex Conference Room

Gonzales Healthcare Systems Mission	Gonzales Healthcare Systems Vision
To provide high quality comprehensive healthcare in our community to all we serve.	To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

- A. Call to Order
- B. The Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 minutes)
- E. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on February 4, 2020
 - 2. Minutes of the Special Called Meeting on February 14, 2020
 - 3. Minutes of the Executive Committee Meeting on February 25, 2020
 - 4. Marketing Report
 - 5. Business Development Report
 - 6. Nursing Report
 - 7. Rural Health Clinic Report
 - 8. Information Technology Progress Report
 - 9. Home Health Administrator Report
 - 10. Hospital Educator Report
 - 11. thrive Healthplex Report
 - 12. Gonzales Healthcare Systems Foundation Report
 - 13. HHS Reports
 - a. Plant Operations Update
 - b. Dietary Report
 - 14. Emergency Operations Plan Policy (Review Only)
- F. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - a. Medical Staff Committee Report
 - 2. Credentialing Report (Consider and Take Action)
 - 3. Miscellaneous
- G. New Business
 - 1. Financial Report for January 2020 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - b. Allowances for Unpaid Accounts and Bad Debt Allowance Analysis Report (Review Only)
 - 2. Capital Expenditures
 - a. OR Sterilization Sinks (Consider and Take Action)
 - b. Shiner RHC Equipment (Consider and Take Action)
 - c. ER Remodel Project (Consider and Take Action)
 - d. thrive Roadside Signage (Consider and Take Action)



- e. Approve Proposal for Information Technology Hardware Equipment (Consider and Take Action)
 - f. Convection Oven (Consider and Take Action)
 - g. Claims Admin Server Migration (Consider and Take Action)
- 3. Certification of Unopposed Candidates for the May 2, 2020 Election (Consider and Take Action)
- 4. Approve Cancellation of May 2, 2020 Governing Board Election (Consider and Take Action)
- 5. Quality Assessment and Performance Improvement Report (Consider and Take Action)
- 6. Approve Performance Improvement Plan 2020 (Consider and Take Action)
- 7. Approve Tax Resale Bid Suit 6573 Property R25542 (Consider and Take Action)
- 8. Approve Amendment to the T System EV License Agreement (Consider and Take Action)
- 9. Approve Lipo Equipment Lease Agreement for Dr. Koerner (Consider and Take Action)
- 10. Approve 3rd Addendum Agreement with HHS (0.5 FTE) (Consider and Take Action)
- 11. Approve 4th Addendum Agreement with HHS (1 FTE) (Consider and Take Action)
- 12. Approve Remedy Therapy Staffing Agreement (Consider and Take Action)
- 13. Approve Rural Health Clinic Annual Evaluation – Sievers (Consider and Take Action)
- 14. Approve Rural Health Clinic Annual Evaluation – Waelder (Consider and Take Action)
- 15. Approve Safety Committee Minutes from January 2020 (Consider and Take Action)
- 16. Building Committee Report (Consider and Take Action)
- 17. Contracts Committee Report (Consider and Take Action)
- 18. Compliance Activities
 - a. Compliance Report (Consider and Take Action)
 - b. Approve Patient Rights and Notifications Policy (Consider and Take Action)
 - c. Approve Management of Capital Assets Policy (Consider and Take Action)
 - d. Approve Public Comments at Board Meetings Policy (Consider and Take Action)
 - e. Approve Resolving Conflicts of Care Complaints (Consider and Take Action)
 - f. Approve Purchasing Authority and Control Policy (Consider and Take Action)
- H. CEO Report (Consider and Take Action)
 - 1. Articles for Review Only
 - 2. BYK Update (Review Only)
 - 3. QHR Update
- I. Call Meeting into Executive Session Pursuant to Section 161.032 of the Texas Health and Safety Code (Consider and Take Action)
 - 1. Deliberation of Information or Reports from a Compliance Officer
- J. Call Meeting into Open Session (Consider and Take Action)
- K. Approve Action Resulting from Executive Session (Consider and Take Action)
- L. Adjournment (Consider and Take Action)