

**GONZALES HEALTHCARE SYSTEMS
BOARD OF DIRECTORS MEETING
VIA TELEPHONE CONFERENCE**

AGENDA - APRIL 7TH, 2020 @ 5:15 P.M.

This meeting notice, agenda and agenda packet are posted online at
www.gonzaleshealthcare.com.

Please use information below to join the webinar:

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Webinar ID: 547 140 578

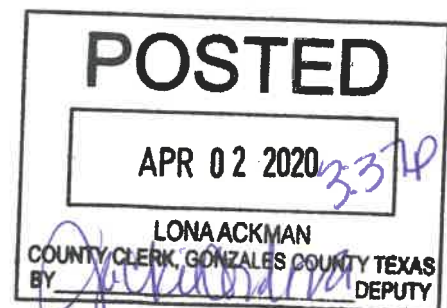
It is not necessary to announce yourself when you join the teleconference.

The public will be permitted to offer public comments via telephone as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon request.

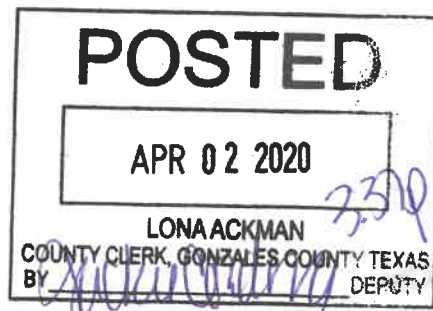
CERTIFIED as posted by


Patty Stewart, CEO





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

**Tuesday, April 7, 2020
5:15 P.M.
VIA TELECONFERENCE**

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 March 10, 2020
 - 2. Marketing Report
 - 3. Business Development Report
 - 4. Nursing Report
 - 5. Rural Health Clinic Report
 - 6. Information Technology Progress Report
 - 7. Home Health Administrator Report
 - 8. Hospital Educator Report
 - 9. thrive Healthplex Report
 - 10. Gonzales Healthcare Systems Foundation Report
 - 11. HHS Reports
 - a. Plant Operations Update
 - b. Dietary Report
- 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 February 2020 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Access Control for Shiner Clinic (Consider and Take Action)
 - 3. Occupational Health Services Agreement – Kaspar (Consider and Take Action)
 - 4. Siemens Healthcare Diagnostics, Inc. – Cost Per Result Reportable – Service & Reagent (Consider and Take Action)
 - 5. Lease Agreement with Barrington, Inc. – Dimension ExL200 Chemistry/Immunoassay Integrated System – Instruments (Consider and Take Action)
 - 6. Lease Agreement with Barrington, Inc. – Dimension ExL Chemistry/Immunoassay Integrated System with LOCI Module – Instruments (Consider and Take Action)
 - 7. Quality Assessment and Performance Improvement Report (Consider and Take Action)

8. Approve Safety Committee Minutes from February 2020 (Consider and Take Action)
9. Building Committee Report (Consider and Take Action)
10. Contract Committee Report (Consider and Take Action)
11. Compliance Activities
 - a. Compliance Report (Consider and Take Action)
- H. CEO Report (Consider and Take Action)
 1. Thank You Cards (Review Only)
 2. Auxiliary Newsletter (Review Only)
 3. QHR Update (Review Only)
- I. Adjournment (Consider and Take Action)