

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

AGENDA - MAY 5TH, 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:

Join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799 or
+1 646 558 8656 or +1 301 715 8592

Webinar ID: 858 7746 1700

Password: 461584

International numbers available: <https://us02web.zoom.us/j/kbbXWflkid>

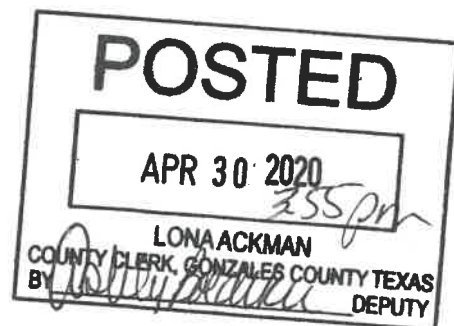
It is not necessary to announce yourself when you join the teleconference.

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

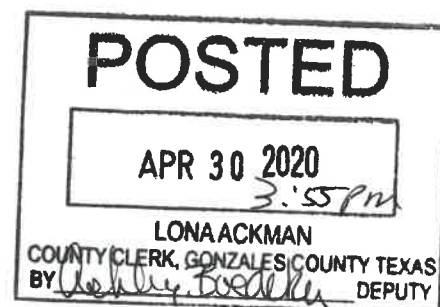


**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, May 5, 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. Invocation
- C. Administration of the Oath of Office to Incoming Precinct Directors
 - 1. Lisa Gindler - Precinct 1 Director
 - 2. Kenneth Gottwald - Precinct 2 Director
 - 3. Gregory Tieken – Precinct 3 Director
 - 4. Wayne South – Precinct 4 Director
- D. Public Comment (15 minutes)
- E. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on April 7, 2020
 - 2. Minutes of the Special Called Meeting on April 23, 2020
 - 3. Marketing Report
 - 4. Business Development Report
 - 5. Nursing Report
 - 6. Rural Health Clinic Report
 - 7. Information Technology Progress Report
 - 8. Home Health Administrator Report
 - 9. Hospital Educator Report
 - 10. thrive Healthplex Report
 - 11. Gonzales Healthcare Systems Foundation Report
 - 12. 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 March 2020 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Approve Lightning Protection System (Consider and Take Action)
 - b. Approve Emergency Stops for HVAC (Consider and Take Action)
 - 3. Approve Home Health Pandemic Infectious Disease Policy (Consider and Take Action)
 - 4. Approve COVID-19 Employee Relief Fund Policy (Consider and Take Action)



5. Approve COVID-19 Entry Process Policy (Consider and Take Action)
 6. Approve COVID-19 Patient Visitation Rights Policy (Consider and Take Action)
 7. Approve QHR 2nd Amendment to Agreement for Hospital Administrative Services (Consider and Take Action)
 8. Approve Concord Medical Group Occupational Health Services Agreement (Consider and Take Action)
 9. Approve ChartSpan's RapidAWV Software Service Agreement (Consider and Take Action)
 10. Ratify Expenses to Remove and Replace Chiller #3 Per Mechanical Service Team Chiller Quote (Consider and Take Action)
 11. Quality Assessment and Performance Report (Consider and Take Action)
 12. Approve Safety Committee Report (Consider and Take Action)
 13. Building Committee Report (Consider and Take Action)
 14. Contract Committee Report (Consider and Take Action)
 15. Compliance Activities
 - a. Compliance Report (Consider and Take Action)
 - b. Professional and Patient Care Performance Evaluations (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)