

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

**AGENDA – JUNE 2<sup>ND</sup>, 2020 @ 5:15 P.M.**

This meeting notice, agenda and agenda packet are posted online at  
[www.gonzaleshealthcare.com](http://www.gonzaleshealthcare.com).

Please use information below to join the webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83292258491?pwd=WTJwcTNQanJtSlhuRmV4NENHWHBQQT09>

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Webinar ID: 832 9225 8491

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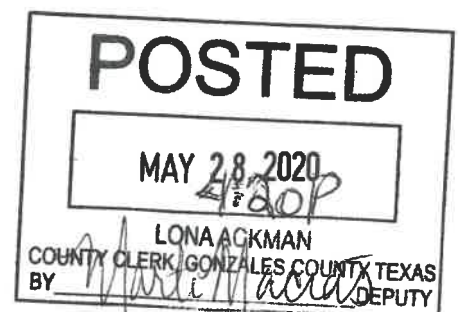
The public will be permitted to offer public comments via telephone as provided by the agenda and as permitted by the presiding officer during the meeting.

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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THE ORIGINAL WAS

1110 Sarah DeWitt Drive  
 P.O. Box 587  
 Gonzales, Texas 78629  
 830-672-7581  
 www.GonzalesHealthcare.com

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

**Tuesday, June 2, 2020  
 5:15 P.M.  
 VIA TELECONFERENCE**

<b>Gonzales Healthcare Systems Mission</b>	<b>Gonzales Healthcare Systems Vision</b>
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. Public Comment (15 minutes)
- D. **CONSENT AGENDA (Consider and Take Action)**
  - 1. Minutes of the Regular Meeting on May 5, 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
- E. Medical Staff Report
  - 1. Approve Medical Staff Report (Consider and Take Action)
    - a. Medical Staff Committee Report
  - 2. Credentialing Report
    - a. Approve Credentialing Application for Jason Gregorio, M.D., Courtesy Staff Membership with Privileges in Pathology (Consider and Take Action)
    - b. Approve Credentialing Report for Amanda Balfanz, R.N., with Privileges to Perform Medical Screening Exams on Obstetric Patients in ED (Consider and Take Action)
    - c. Approve Credentialing Report for Gretchen Hilt, R.N., with Privileges to Perform Medical Screening Exams on Obstetric Patients in ED (Consider and Take Action)
    - d. Approve Credentialing Report for Jessica Price, R.N., with Privileges to Perform Medical Screening Exams on Obstetric Patients in ED (Consider and Take Action)
- F. Miscellaneous
  - 1. New Business
    - 1. Financial Report for March 2020 (Consider and Take Action)
      - a. Preliminary 2021 Budget (Review Only)
      - b. Nursing Home Financial Updates (Review Only)
    - 2. Capital Expenditures

**POSTED**

MAY 28 2020  
*4:20 P*

LONA ACKMAN  
 COUNTY CLERK, GONZALES COUNTY TEXAS  
 BY *Mark Garcia* DEPUTY

- a. Approve Beckman Coulter Hematology Proposal with Upgrade Clause (Consider and Take Action)
  - b. Approve Change Healthcare Quote for Flat Storage of Radiology Data (Consider and Take Action)
- 3. Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2020 No-New Revenue and Voter-Approval Tax Rates for Gonzales Healthcare Systems (Consider and Take Action)
- 4. Approve 2<sup>nd</sup> Amendment to Physician Employment Agreement for Kody Selzer, M.D. (Consider and Take Action)
- 5. Approve Addendum to Hunter Pharmacy Discharge Counseling Agreement (Consider and Take Action)
- 6. Approve Sagis Laboratory Medical Director Agreement (Consider and Take Action)
- 7. Approve Re-Use of N95 Respirators & Infection Control Powered Air-Purifying Respirator Hoods Policy (Consider and Take Action)
- 8. Approve COVID-19 Exposed Employee Plan Policy (Consider and Take Action)
- 9. Approve Respiratory Protection Plan Policy (Consider and Take Action)
- 10. Approve Removal of Agreement with Referral Sources Policy (Consider and Take Action)
- 11. Approve Contract Arrangements Policy (Consider and Take Action)
- 12. Approve Leases of Office Space, Equipment and Staff Policy (Consider and Take Action)
- 13. Approve Professional Services Agreement Policy (Consider and Take Action)
- 14. Approve Professional Courtesy Policy (Consider and Take Action)
- 15. Approve Macro Helix 340B Contract (Consider and Take Action)
- 16. Approve Addendum to Cintas Agreement #13023812 06/19/2017 (Consider and Take Action)
- 17. Approve the Governing Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems for 2020 in Compliance with House Bill 3834 (Consider and Take Action)
- 18. Quality Assessment and Performance Report (Consider and Take Action)
- 19. Approve Safety Committee Report (Consider and Take Action)
  - a. After Action Reports (Review Only)
  - b. Environmental Rounding (Review Only)
  - c. Infection Control Walkthroughs (Review Only)
- 20. Compliance Activities
  - a. Compliance Report (Consider and Take Action)
- G. CEO Report (Consider and Take Action)
  - 1. Thank You Cards (Review Only)
  - 2. Employee Engagement Survey Results (Review Only)
  - 3. QHR Update (Review Only)
- H. Appointment of Nominating Committee
- I. Adjournment (Consider and Take Action)