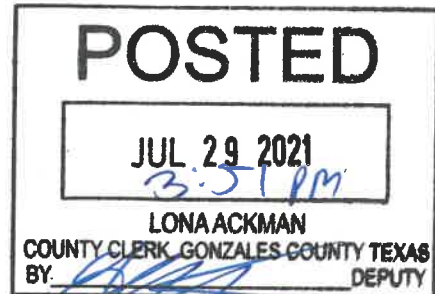


**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, August 3rd, 2021
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. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. QHR Update (Review Only)
- F. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on July 6th, 2021
 - b. Minutes of the Executive Committee Meeting on July 26th, 2021
 - 2. Department Reports
 - a. Marketing Report
 - b. Nursing Report
 - c. Rural Health Clinic Report
 - d. Information Technology Progress Report
 - e. Home Health Administrator Report
 - f. Hospital Educator Report
 - g. Thrive Healthplex Report
 - h. Therapy Services Report
 - i. Gonzales Healthcare Systems Foundation Report
 - j. HHS Reports
 - i. Plant Operations Update
 - ii. Dietary Update
 - k. Safety Committee and Emergency Preparedness Report
 - l. Nursing Home QIPP Reports
 - 3. Policies
 - a. Tuberculosis Screening Program Policy
 - b. Code of Conduct Policy
 - c. Patient Financial Assistance Program Policy (Annual Review – No Changes)
 - d. Paid Time Off (PTO) Policy
 - e. Extended Illness Time Policy
 - 4. Agreements and Contracts
 - a. Renee Carpenter, CRNA Contract Agreement
 - b. Space Lease Agreement – Dr. William Craig, M.D.
 - c. Leased Employee Agreement – Dr. William Craig, M.D.
 - d. Ratification of Forefront Agreement Addendum for EVS Services
 - 5. Capital Expenditures Approved by the Executive Committee
 - a. CDW SQL License for IT



- b. HCTG Shoretel Phone System Support Renewal Quote
 - c. HCTG Microsoft Office 365 Quote
 - d. Hyland One Content Coding Query Contract
- G. Medical Staff
1. Approve Medical Staff Report (Consider and Take Action)
 2. Credentialing Report
 - a. Approve Credentialing Application for Gloria G. Box, M.D., Active Staff, Orthopedics (Consider and Take Action)
 - b. Approve Credentialing Application for Terry F. Eska, M.D., Active Staff, Internal Medicine (Consider and Take Action)
 - c. Approve Credentialing Application for Sean Hattenbach, M.D., Active Staff, Family Medicine (Consider and Take Action)
 - d. Approve Credentialing Application for Commie L. Hisey, D.O., Active Staff, Family Medicine (Consider and Take Action)
 - e. Approve Credentialing Application for Kathleen Koerner, D.O., Active Staff, General Surgery (Consider and Take Action)
 - f. Approve Credentialing Application for David K. Meredith, D.O., Active Staff, Family Medicine (Consider and Take Action)
 - g. Approve Credentialing Application for Humberto Rivas, M.D., Active Staff, Pediatrics (Consider and Take Action)
 - h. Approve Credentialing Application for Kody Selzer, M.D., Active Staff, Family Medicine (Consider and Take Action)
 - i. Approve Credentialing Application for John W. Thomas, M.D., Active Staff, Family Medicine (Consider and Take Action)
 - j. Approve Credentialing Application for Garth O. Vaz, M.D., Active Staff, Family Medicine (Consider and Take Action)
 - k. Approve Credentialing Application for Christopher Walker, M.D., Active Staff, Family Medicine (Consider and Take Action)
 - l. Approve Credentialing Application for Russell E. Bartt, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 - m. Approve Credentialing Application for Alicia E. Bennett, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 - n. Approve Credentialing Application for Nikhil Bhargava, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - o. Approve Credentialing Application for Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine (Consider and Take Action)
 - p. Approve Credentialing Application for Marshall Bishop, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
 - q. Approve Credentialing Application for Kasina Blevins, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - r. Approve Credentialing Application for Christian J. Burrell, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 - s. Approve Credentialing Application for Ira Chang, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 - t. Approve Credentialing Application for William E. Craig, M.D., Courtesy Staff, Cardiology (Consider and Take Action)
 - u. Approve Credentialing Application for Christopher V. Fanale M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 - v. Approve Credentialing Application for Adam K. Graham, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 - w. Approve Credentialing Application for Jason Gregorio, M.D., Courtesy Staff, Pathology (Consider and Take Action)
 - x. Approve Credentialing Application for Moreko A. Griggs, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - y. Approve Credentialing Application for Jackson D. Hamilton, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - z. Approve Credentialing Application for Khanh D. Huynh, M.D., Courtesy Staff, Radiology (Consider and Take Action)

- aa. Approve Credentialing Application for Santhosh P. Joseph, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- bb. Approve Credentialing Application for Kourosh Kahkeshani, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- cc. Approve Credentialing Application for Thomas M. Kay, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- dd. Approve Credentialing Application for Steven R. Klepac, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- ee. Approve Credentialing Application for Angela G. Lopus, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- ff. Approve Credentialing Application for Stanley W. Lim, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- gg. Approve Credentialing Application for Chad M. Lonsford, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- hh. Approve Credentialing Application for Azhar A. Malik, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- ii. Approve Credentialing Application for Santhi B. Maniam, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- jj. Approve Credentialing Application for Supratik K. Moulik, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- kk. Approve Credentialing Application for George Osuchukwu, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- ll. Approve Credentialing Application for Golden Pan, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- mm. Approve Credentialing Application for Sachin R. Parikh, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- nn. Approve Credentialing Application for Theresa L. Quebedeaux, D.P.M., Courtesy Staff, Podiatry (Consider and Take Action)
- oo. Approve Credentialing Application for Vicente Quintero, M.D., Courtesy Staff, Dermatology (Consider and Take Action)
- pp. Approve Credentialing Application for Gary A. Reynolds, M.D., Courtesy Staff, Cardiology (Consider and Take Action)
- qq. Approve Credentialing Application for Robert T. Ryan III, M.D., Courtesy Staff, Urology (Consider and Take Action)
- rr. Approve Credentialing Application for Chet L. Schwab, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- ss. Approve Credentialing Application for Scott B. Serlin, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- tt. Approve Credentialing Application for Byron R. Spencer, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- uu. Approve Credentialing Application for Nowice A. Trexler, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- vv. Approve Credentialing Application for Caroline L. Valdes, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- ww. Approve Credentialing Application for Jeffrey C. Wagner, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- xx. Approve Credentialing Application for Charles J. White, D.P.M., Courtesy Staff, Podiatry (Consider and Take Action)
- yy. Approve Credentialing Application for Satyendra Arya, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- zz. Approve Credentialing Application for Saiyyeda Rahman, M.D., Courtesy Staff, Radiology (Consider and Take Action)
- aaa. Approve Credentialing Application for Umair Saeed, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- bbb. Approve Credentialing Application for Gustavo H. Sandigo, M.D., Courtesy Staff, Sleep Medicine (Consider and Take Action)
- ccc. Approve Credentialing Application for Bao N. To, M.D., Courtesy Staff, Radiology (Consider and Take Action)

- ddd. Approve Credentialing Application for Trent J. Twitero M.D., Courtesy Staff, Orthopedics (Consider and Take Action)
- eee. Approve Credentialing Application for Timothy J. Wagner M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- H. New Business
 - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 2. Compliance Activities
 - a. Approve Compliance Report (Consider and Take Action)
 - b. Approve Contract Review Tracking Report for Patient and Professional Services July 2021 (Consider and Take Action)
 - 3. Approve Financial Report for June 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
 - 4. Receive 2021 Effective and Rollback Tax Roll from the Gonzales County Tax Assessor-Collector (Consider and Take Action)
 - 5. Receive Calculations for 2021 No New Revenue and Voter Approval Rates from the Gonzales County Tax Assessor-Collector (Consider and Take Action)
 - 6. Discuss and Propose 2021 Tax Rate for Gonzales Healthcare Systems (Consider and Take Action)
 - 7. Set Public Hearing Date, Time and Place for Discussion on Tax Rate (Consider and Take Action)
 - 8. Approve CEO Report (Consider and Take Action)
 - a. Employee Engagement Survey Results (Review Only)
 - b. Board Education (Review Only)
 - c. Thank You Letters (Review Only)
- I. Adjournment (Consider and Take Action)