

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

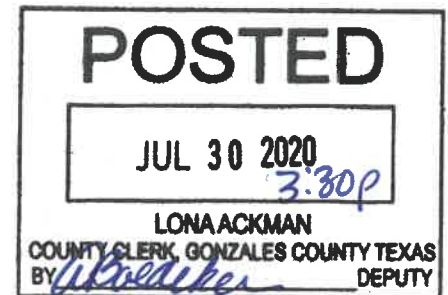
Tuesday, August 4th, 2020

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. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 minutes)
- E. Consent Agenda (Consider and Take Action)
 - 1. Minutes of the Budget Meeting on July 7th, 2020
 - 2. Minutes of the Regular Meeting on July 7th, 2020
 - 3. Minutes of the Special Called Meeting on July 21st, 2020
 - 4. Minutes of the Executive Committee Meeting on July 27th, 2020
 - 5. Marketing Report
 - 6. Business Development Report
 - 7. Nursing Report
 - 8. Rural Health Clinic Report
 - 9. Information Technology Progress Report
 - 10. Home Health Administrator Report
 - 11. Hospital Educator Report
 - 12. Thrive Healthplex Report
 - 13. Gonzales Healthcare Systems Foundation Report
 - 14. HHS Reports
 - a. Plant Operations Report
 - b. Dietary Report
 - 15. Safety Committee and Emergency Preparedness Report
 - 16. Policies, Agreements and Contracts
 - a. Common Law Spouses Policy
 - b. District Discounts Policy
 - c. Email Retention Policy
 - d. Travel and Business Expense Reimbursement Policy
 - e. Employee Call Back Policy
 - f. Patient Financial Assistance Program Policy
 - g. Austin Heart Cardiology MSO, LLC – Time Share Lease Agreement Updated
 - h. Quidel Sofia COVID-19 Antigen Test Agreement
 - 17. Capital Expenditures Reviewed by the Executive Committee
 - a. Hill Rom Quote for ER Stretchers
 - b. Mechanical Service Team Quote for a 3-Ton Back Up A/C Unit for the Lab
 - c. Mechanical Service Team and Building Visions, LLC Quotes for Repairs to Exam Rooms in ER for Negative Pressure Rooms



- F. Medical Staff Report (Consider and Take Action)
 - 1. Credentialing Report
 - a. Approve Credentialing Application for Brandi Stakes, R.N., for Privileges to Perform Medical Screening Exams on OB Patients in the ED (Consider and Take Action)
 - b. Approve Rad Partners Schedule 1 Agreement to Issue Privileges to Three (3) Additional Physicians (Consider and Take Action)
- G. 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 2020 Contract Review Tracking Report for Patient and Professional Services (Consider and Take Action)
 - c. Hunter Pharmacy Services Compliance Audit (Review Only)
 - 3. Financial Report for June 2020 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - b. QHR Ranking Report for June 2020 (Review Only)
 - 4. Receive 2020 Effective and Rollback Tax Rate Calculations from Gonzales County Tax Assessor-Collector (Consider and Take Action)
 - 5. Approve Banking Resolution for Wells Fargo, N.A., for the Nursing Home Account for The Heights of Gonzales – HUD Loan (Consider and Take Action)
 - 6. CEO Report (Consider and Take Action)
 - a. Board Education – THT Board Self-Assessment Evaluation
 - b. THA Letter to Congress
 - c. Thank You Letters
 - 7. QHR Update (Review Only)
- H. Adjournment (Consider and Take Action)