



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

**Tuesday, October 6<sup>th</sup>, 2020  
5:15 P.M.  
Thrive Healthplex Conference Room**

<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. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on September 1<sup>st</sup>, 2020
    - b. Minutes of the Executive Committee Meeting on September 30<sup>th</sup>, 2020
  - 2. Department Reports
    - a. Marketing Report
    - b. Business Development Report
    - c. Nursing Report
    - d. Rural Health Clinic Report
    - e. Information Technology Progress Report
    - f. Home Health Administrator Report
    - g. Hospital Educator Report
    - h. Thrive Healthplex Report
    - i. Therapy Services Report
    - j. Gonzales Healthcare Systems Foundation Report
    - k. HHS Reports
      - i. Plant Operations Update
      - ii. Dietary Update
    - l. Safety Committee and Emergency Preparedness Report
    - m. Nursing Home QIPP Reports
  - 3. Policies, Agreements and Contracts
    - a. Policies
      - i. Antibiotic Stewardship Policy
      - ii. Time, Attendance, Time Off Requests and Failure to Badge Policy
      - iii. Wage & Salary Program Policy
      - iv. Cellular Phone Policy
    - b. Agreements
      - i. Fifth Amendment to the T Systems EV License Agreement
      - ii. JGI Billboard Contract Renewal for Shiner Clinic
      - iii. 3M Coding Software Agreement Renewal

- c. Capital Expenditures Reviewed by the Executive Committee
      - i. Panda Warmer for Maternal Child Health
      - ii. Blood Warmers for Operating Room
      - iii. Emergency Power for Outdoor Fridge for Dietary
      - iv. Server for IT Department
      - v. Dietary Commercial Stove Conversion Renovations
- F. Medical Staff
  - 1. Approve Medical Staff Report (Consider and Take Action)
  - 2. Approve Proposed Amendments to Medical Staff Rules and Regulations (Consider and Take Action)
  - 3. Approve Medical Staff Rules and Regulations Annual Review with Amendments (Consider and Take Action)
  - 4. Approve Rad Partners Revised Schedule 1 to Add Seven (7) Telemedicine Radiologists and Remove One (1) (Consider and Take Action)
- G. New Business
  - 1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
  - 2. Approve Compliance Report (Consider and Take Action)
  - 3. Financial Report for August 2020 (Consider and Take Action)
    - a. Nursing Home Financial Updates (Review Only)
  - 4. Approve Banking Resolution for Wells Fargo, N.A., for the Nursing Home Account for The Heights of Gonzales – HUD Loan (Consider and Take Action)
  - 5. CEO Report (Consider and Take Action)
    - a. Board Education
    - b. Thank You Letters
  - 6. QHR Update (Review Only)
- H. Adjournment (Consider and Take Action)