

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

**Tuesday, November 3<sup>rd</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. Cost Report Presentation for Fiscal Year Ending June 30<sup>th</sup>, 2020 (Consider and Take Action)
- F. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on October 6<sup>th</sup>, 2020
    - b. Minutes of the Executive Committee Meeting on October 15<sup>th</sup>, 2020
    - c. Minutes of the Building Committee Meeting on October 20<sup>th</sup>, 2020
    - d. Minutes of the Executive Committee Meeting on October 26<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. Infection Prevention and Control Program
      - ii. Public Funds Investments Policy
      - iii. Fish Aquarium Care and Maintenance
      - iv. Amended Patients Visitation Rights Under COVID-19 Policy

- v. COVID-19 Exposed Employee Plan Policy
- vi. EMTALA Policy
- vii. HIPAA Security Plan Policy
- viii. Removal of GHS Requirements for Contract Staff, Educational Agreement, Students, Auxiliary and Other Volunteers Policy
- ix. Educational Requirements for Residents, Interns and Students Policy
- x. Educational Requirements for GHS Contract Staff Policy
- xi. Educational Requirements for GHS Volunteers Policy
- b. Capital Expenditures Reviewed by the Executive Committee
  - i. NextGen Quote for Telehealth Subscription
  - ii. Olympus Quote for Zero Degree Scope for Surgery
  - iii. Performance Mechanical Quote for Gas Line Install for Commercial Stove
- c. Board Annual Education
  - i. Compliance
  - ii. HIPAA
  - iii. Conflicts of Interest
  - iv. Conflict Disclosure Acknowledgement
  - v. Corporate Responsibility and Corporate Compliance
- G. Medical Staff
  - 1. Approve Medical Staff Report (Consider and Take Action)
  - 2. Approve Credentialing Application for Melodie Blackmon, D.O., for Emergency Department Privileges (Consider and Take Action)
  - 3. Approve Credentialing Application for Bao To, M.D., Courtesy Staff Membership with Privileges in Radiology (Consider and Take Action)
  - 4. Approve Credentialing Application for Umair Saeed, M.D., Courtesy Staff Membership with Privileges in Neurology (Telemedicine) (Consider and Take Action)
- H. 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. CEO Report (Consider and Take Action)
    - a. Board Education
    - b. Thank You Letters
  - 5. QHR Update (Review Only)
- I. Executive Session Pursuant to Section 551.074 of the Texas Open Meeting Act – Personnel Matters
  - 1. Annual Evaluation of the Chief Executive Officer
- J. Action Resulting from Executive Session Regarding Evaluation of the Chief Executive Officer (Consider and Take Action)
- K. Adjournment (Consider and Take Action)

