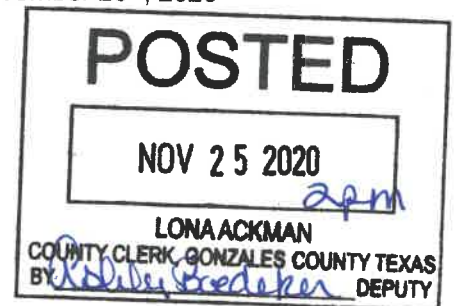


**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, December 1<sup>st</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 November 3<sup>rd</sup>, 2020
    - b. Minutes of the Executive Committee Meeting on November 23<sup>rd</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
    - a. Product Review and Standardization Committee Policy
    - b. Infection Control Policies
      - i. Disinfectant / Cleanser Evaluation Policy
      - ii. Visitor Facility Access Policy
      - iii. Therapy Services Infection Control Policy
      - iv. Standards for Wound Care Policy
      - v. Communicable Disease Reporting Policy
      - vi. Genital Herpes Policy
      - vii. Lice Protocol Policy



- viii. Scabies Protocol Policy
  - c. Agreements and Contracts
    - i. JGI Digital Billboard Contract Renewal for Gonzales
    - ii. JGI Billboard Contract Renewal for 90A Gonzales
    - iii. HHS Agreement Addendum for Part-Time Dietitian
  - d. Capital Expenditures Reviewed by the Executive Committee
    - i. Allscripts CarePort Interoperability Quote
    - ii. Hill Country Tech Guys Quote for New Server
    - iii. Hill Country Tech Guys Quote for Additional Doors for Lockdown Access Control
- F. Medical Staff
  - 1. Approve Medical Staff Report (Consider and Take Action)
  - 2. Approve Credentialing Application for Nora Demchur, M.D., for Emergency Department Privileges (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 October 2020 (Consider and Take Action)
    - a. Nursing Home Financial Updates (Review Only)
    - b. Medicare Cost Report Analysis for Fiscal Year Ending June 30<sup>th</sup>, 2020 (Review Only)
  - 4. Approve Community Health Needs Assessment Report (Consider and Take Action)
  - 5. CEO Report (Consider and Take Action)
    - a. Board Education (Review Only)
    - b. Thank You Letters (Review Only)
  - 6. QHR Update (Review Only)
- H. Adjournment (Consider and Take Action)