

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**


**Friday, August 20th, 2021
12:15 P.M.
Thrive Healthplex Conference Room**

| Gonzales Healthcare Systems Mission | Gonzales Healthcare Systems Vision |
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| 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. Public Comment (15 Minutes)
- C. Call Meeting into Executive Session Pursuant to Texas Governmental Code Section 551.071 (Consider and Take Action)
 - 1. Consultation with Attorney Regarding HHS
- D. Call Meeting into Open Session (Consider and Take Action)
- E. Approve Action Resulting from Executive Session (Consider and Take Action)
- F. Adjournment (Consider and Take Action)

POSTED

AUG 12 2021
3:10 PM

LONA ACKMAN
COUNTY CLERK, GONZALES COUNTY TEXAS
BY  DEPUTY