GONZALES
HEALTHCARE SYSTEMS
Feel the Difference

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

Tuesday, September 7th, 2021
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. QHR Update (Review Only)
F. Adopt the 2021 Proposed Tax Rate for Gonzales Healthcare Systems at $0.42 (Consider and Take Action)
G. Adopt the Resolution to Set the 2021 Maintenance and Operation Tax Rate for Gonzales Healthcare Systems at $0.42 (Consider and Take Action)
H. Consent Agenda (Consider and Take Action)
  1. Meeting Minutes
      a. Minutes of the Regular Meeting on August 3rd, 2021
      b. Minutes of the Public Tax Hearing on August 20th, 2021
      c. Minutes of the Special Called Meeting on August 20th, 2021
      d. Minutes of the Executive Committee Meeting on August 23rd, 2021
  2. Department Reports
      a. Marketing Report
      b. Nursing Report
      c. Rural Health Clinic Report
      d. Information Technology Progress Report
      e. Home Health Administrator Report
      f. Hospital Educator Report
      g. Thrive Healthplex Report
      h. Therapy Services Report
      i. Gonzales Healthcare Systems Foundation Report
      j. Plant Operations Report
      k. Dietary Report
      l. Nursing Home QIPP Reports
  3. Policies
      a. Bring Your Own Device Policy
      b. Amendment Patient Visitation Rights Policy –Under COVID19
  4. Agreements
      a. Austin Heart Cardiology MSO, LLC Timeshare Lease Agreement
      b. Specialty Physician Space Lease Renewal Agreement – GRMC Dr. Kirchner
      c. JGI Billboard Renewal Contract Shiner Clinic
      d. JGI Billboard Renewal Contract Gonzales

I.   Contracts
1. Approve Ratification of OneContent Coding Query Change Order (Consider and Take Action)
2. Approve Culture of Care High Reliability (HRO) Implementation Agreement (Consider and Take Action)
3. Marketing Proposals (Consider and Take Action)
    a. Brentwood Communications Proposal (Recommended)
    b. True North Proposal
    c. Versa Creative Proposal
4. Approve Come and Clean It Cleaning Service for Shiner Clinic (Consider and Take Action)
5. Approve Renewal of Allscripts Contract #429042 MIT Tier 2 Support (Consider and Take Action)

J.   Medical Staff
1. Approve Medical Staff Report (Consider and Take Action)
2. Approve Credentialing Application for Jaime Trevino, M.D. for Emergency Department Privileges (Consider and Take Action)
3. Approve Credentialing Application for Stephen Carter, M.D. for Emergency Department Privileges (Consider and Take Action)

K.   New Business
1. Approve Quality Assessment and Performance Improvement Report (Consider and Take Action)
2. Appointment of GHS Infection Preventionist by Recommendation of the Medical Staff (Consider and Take Action)
3. Compliance Activities
    a. Approve Compliance Report (Consider and Take Action)
    b. Approve Contract Review Tracking Report for Patient and Professional Services August 2021 (Consider and Take Action)
4. Approve Financial Report for July 2021 (Consider and Take Action)
    a. Nursing Home Financials (Review Only)
5. Approve CEO Report (Consider and Take Action)
    a. Board Education (Review Only)
    b. Thank You Letters (Review Only)

L.   Call Meeting into Executive Session Pursuant to Texas Government Code 551.071 for Consultation with Attorney (Consider and Take Action)
    a. Discussion Regarding Physician Contract
M.   Call Meeting into Open Session (Consider and Take Action)
N.   Approve Action Resulting from Executive Session (Consider and Take Action)
O.   Adjournment (Consider and Take Action)