

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

**Tuesday, October 5th, 2021
5:15 P.M.
Thrive Healthplex Conference Room**

MISSION:

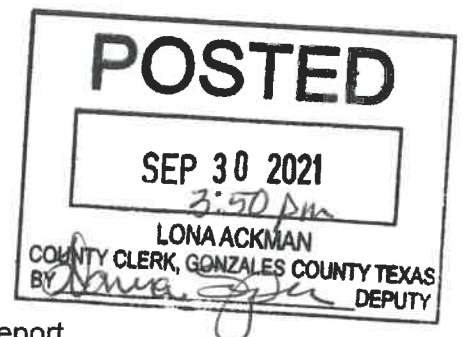
To provide high quality comprehensive healthcare in our community to all we serve.

VISION:

To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in Executive Session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or the deliberate information relating to a proposed new service or product line under Section 551.085, or to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer, under Texas Health & Safety Code Section 161.032.

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. QHR Update (Review Only)
- F. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on September 7th, 2021
 - b. Minutes of the Special Called Meeting on September 14th, 2021
 - c. Minutes of the Executive Committee Meeting on September 27th, 2021
 - d. Amended 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 (None)
 - 4. Agreement Renewals
 - a. JGI Billboard Renewal in Shiner
- G. Financial Report for August 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
- H. New Contracts
 - 1. Ratification of VMG Physician Compensation Valuation Engagement Agreement (Consider and Take Action)
- I. Capital Expenditures
 - 1. Philips Ultrasound Probe for Radiology (Consider and Take Action)
 - 2. COVID PCR Testing Equipment – Grant Funded (Consider and Take Action)
- J. Approve Credentialing Application for David Gillett, M.D., for Emergency Department Privileges (Consider and Take Action)
- K. Call Meeting into Executive Session (Consider and Take Action): Pursuant to Section 161.032 of the Texas Health & Safety Code
 - 1. Medical Staff Report
 - a. Utilization Report
 - 2. Quality Assessment and Performance Improvement Report
 - 3. Compliance Report
 - a. Patient and Professional Services Contract Review
- L. Call Meeting into Open Session (Consider and Take Action)
- M. Approve Action Resulting from Executive Session (Consider and Take Action)
 - 1. Med Staff Report
 - 2. Quality Assessment and Performance Improvement Report
 - 3. Compliance Report
 - 4. Patient and Professional Services Contract Review
- N. Approve CEO Report (Consider and Take Action)
 - a. Board Education (Review Only)
 - b. Thank You Letters (Review Only)
 - c. Auxiliary Annual Report (Review Only)
- O. Adjournment (Consider and Take Action)