

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

**Tuesday, November 2nd, 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. Cost Report for Fiscal Year Ending June 30th, 2021 Presented by Durbin & Company (Consider and Take Action)
- F. Approve 2021 Final Tax Roll Report (Consider and Take Action)
- G. QHR Update (Review Only)
- H. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on October 5th, 2021
 - b. Minutes of the Executive Committee Meeting on October 25th, 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. Thrive Healthplex Report
 - g. Therapy Services Report
 - h. Gonzales Healthcare Systems Foundation Report
 - i. Plant Operations Report
 - j. Dietary Report

- k. Nursing Home QIPP Reports
 - 3. Policies
 - a. Child Abuse, Adult Abuse and/or Neglect Policy
 - b. Employment General Practices Policy
 - c. Emergency Operations Plan Policy
 - 4. Agreement Renewals
 - a. JGI Billboard Contract Renewal Moulton Road
 - b. JGI Digital Billboard Contract Renewal 183 & 90A
 - c. Specialty Physician Lease Renewal Agreement – Koerner 2021
 - d. Specialty Physician Lease Renewal Agreement – Ryan 2021
 - 5. Board Member Annual Education
 - a. Conflict of Interest Policy (Review Only)
 - b. Conflict of Interest Acknowledgement (Review Only)
 - c. HIPAA Education (Review Only)
 - d. GHS HIPAA Privacy Practices Policy (Review Only)
 - e. Practical Guidance for Health Care Boards on Compliance (Review Only)
 - f. GHS Compliance Plan Policy (Review Only)
 - g. GHS Public Fund Investment Policy (Review Only)
- I. Approve Building Committee Meeting Minutes on October 12th, 2021 (Consider and Take Action)
- J. Approve GHS Board of Directors Bylaws (Consider and Take Action)
- K. Approve Rad Partners Schedule 1 to Remove One (1) Telemedicine Provider and Add One (1) Telemedicine Provider (Consider and Take Action)
- L. Financial Report for September 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
- M. Approve Christmas Gift Proposal 2021 (Consider and Take Action)
- N. New Contracts
 - 1. Approve Ratification of OneContent Foundation Uplift with Server Refresh Change Order (Consider and Take Action)
- O. Capital Expenditures
 - 1. Approve Dietary Freezer Replacement Proposal (Consider and Take Action)
 - 2. Approve Humidity and Pressure Monitoring System Quote for OR (Consider and Take Action)
- P. Call Meeting into Executive Session Pursuant to Section 161.032 of the Texas Health & Safety Code (Consider and Take Action)
 - 1. Medical Staff Report
 - a. Utilization Review Report
 - 2. Quality Assessment and Performance Improvement Report
 - 3. Compliance Report
 - a. Patient and Professional Services Contract Review
- Q. Call Meeting into Open Session (Consider and Take Action)
- R. 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
- S. Approve CEO Report (Consider and Take Action)
 - a. Board Education (Review Only)
 - b. Thank You Letters (Review Only)
- T. Adjournment (Consider and Take Action)

