

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

**Tuesday, December 7<sup>th</sup>, 2021  
5:15 P.M.**

**Thrive Healthplex Conference Room**

**MISSION:**

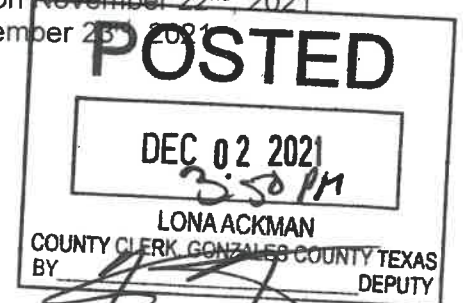
*To provide high quality comprehensive healthcare in our community to all we serve.*

**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. Financial Audit for Fiscal Year Ending June 30<sup>th</sup>, 2021 Presented by Durbin & Company (Consider and Take Action)
- F. QHR Update (Review Only)
- G. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on November 2<sup>nd</sup>, 2021
    - b. Minutes of the Executive Committee Meeting on November 8<sup>th</sup>, 2021
    - c. Minutes of the Executive Committee Meeting on November 22<sup>nd</sup>, 2021
    - d. Minutes of the Special Called Meeting on November 23<sup>rd</sup>, 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. Patient Visitation Rights Policy
    - b. Restraint and Seclusion Policy
    - c. Hand Hygiene Policy
    - d. Public Funds Investment Policy
  - 4. Agreements and Renewals
    - a. PolicyStat Proposal
    - b. Risk Lite Proposal
    - c. Morhmann's Drug Store Renewal Agreement
- H. Financial Report for October 2021 (Consider and Take Action)
  - a. Nursing Home Financials (Review Only)
- I. 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
- J. Call Meeting into Open Session (Consider and Take Action)
- K. Approve Action on Items Presented in Executive Session (Consider and Take Action)
  - 1. Medical Staff Report
  - 2. Quality Assessment and Performance Improvement Report
  - 3. Compliance Report
  - 4. Patient and Professional Services Contract Review
- L. CEO Report (Consider and Take Action)
  - a. Thank You Letters (Review Only)
- M. Call Meeting in Executive Session Pursuant to Section 551.074 of Texas Government Code (Consider and Take Action)
  - 1. Annual Evaluation of the Chief Executive Officer
- N. Call Meeting into Open Session (Consider and Take Action)
- O. Approve Action Resulting from Executive Session Regarding the Annual Evaluation of the Chief Executive Officer (Consider and Take Action)
- P. Adjournment (Consider and Take Action)