

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

**Tuesday, January 4th, 2022
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. Trinity Nursing Home Report (Review Only)
- F. QHR Update (Review Only)
- G. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on December 7th, 2021
 - b. Minutes of the Executive Committee Meeting on December 27th, 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 - None

- 4. Agreements and Renewals
 - a. QHR Culture of Care HRO Implementation Agreement
- H. Financial Report for November 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
- I. Salary Proposal (Consider and Take Action)
- J. 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. Credentialing Applications
 - a. Thomas Kaspar, M.D.
 - b. Joseph Kavanagh, M.D.
 - c. Lisa Wright, PA-C
 - 3. Quality Assessment and Performance Improvement Report
 - 4. Compliance Report
 - a. Patient and Professional Services Contract Review
- K. Call Meeting into Open Session (Consider and Take Action)
- L. Approve Action on Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Application for Thomas Kaspar, M.D., Courtesy Staff, for Infectious Disease Privileges (Consider and Take Action)
 - 3. Credentialing Application for Joseph Kavanagh, M.D., Courtesy Staff, for Ophthalmology Privileges (Consider and Take Action)
 - 4. Credentialing Application for Lisa Wright, PA-C, for Surgical First Assistant Privileges (Consider and Take Action)
 - 5. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 6. Compliance Report (Consider and Take Action)
 - 7. Patient and Professional Services Contract Review (Consider and Take Action)
- M. Call Meeting into Executive Session Pursuant to Section 551.074 of the Texas Government Code (Consider and Take Action)
 - 1. Discussion Regarding Personnel
- N. Approve Action Items Discussed in Executive Session (Consider and Take Action)
- O. CEO Report (Consider and Take Action)
 - a. Personnel Changes December 2021
 - b. Thank You Letters (Review Only)
- P. Adjournment (Consider and Take Action)

