

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

**Tuesday, February 1st, 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. Heights of Gonzales Biannual QIPP Update (Review Only)
- F. Appoint Gerald Parton as Interim Chief Executive Officer of Gonzales Healthcare Systems (Consider and Take Action)
- G. Approve the Order of Election on May 7th, 2022 for Gonzales Healthcare Systems (Consider and Take Action)
- H. QHR Update (Review Only)
- I. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on January 4th, 2022
 - b. Minutes of the Special Called Meeting on January 11th, 2022
 - c. Minutes of the Finance Committee Meeting on January 24th, 2022
 - d. Minutes of the Executive Committee Meeting on January 24th, 2022
 - 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. Operating Room Humidity Report
- 4. Policies
 - a. Consuming Food and Beverages in the Work Area Policy
 - b. No Surprise Act Good Faith Estimate Policy
- 5. Agreements and Renewals (none)
- 6. Cafeteria Flooring Construction Proposals
- J. Financial Report for December 2021 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
- K. CEO Report (Consider and Take Action)
 - a. Personnel Changes January 2022 (Review Only)
 - b. Thank You Letters (Review Only)
 - c. Strategic Plan Update (Review Only)
- L. 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. Lauren Burns, R.N.
 - b. Ashley Hernandez, R.N.
 - c. Erica Bowen, R.N.
 - 3. Quality Assessment and Performance Improvement Report
 - 4. Compliance Report
 - a. Patient and Professional Services Contract Review
- M. Call Meeting into Open Session (Consider and Take Action)
- N. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Application for Lauren Burns, R.N., for privileges to Perform Medical Screening Exams on Obstetric ED Patients (Consider and Take Action)
 - 3. Credentialing Application for Ashley Hernandez, R.N., for privileges to Perform Medical Screening Exams on Obstetric ED Patients (Consider and Take Action)
 - 4. Credentialing Application for Erica Bowen, R.N., for privileges to Perform Medical Screening Exams on Obstetric ED Patients (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)
- O. Adjournment (Consider and Take Action)

