

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, January 11<sup>th</sup>, 2022**

**5:15 P.M.**

**Thrive Healthplex Conference Room**

<b>Gonzales Healthcare Systems Mission</b>	<b>Gonzales Healthcare Systems Vision</b>
To provide high quality comprehensive healthcare in our community to all we serve.	To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

- A. Call to Order
- B. Public Comment (15 Minutes)
- C. Discussion of Characteristics of the Permanent CEO for GHS (No Action Required)
- D. Adjournment (Consider and Take Action)

