



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

**Tuesday, March 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, for deliberations and other authorized action on real property under Section 551.072, for deliberations about gifts and donations under Section 551.073, for personnel matters under Section 551.074, for deliberations about security devices under Section 551.076, for deliberations regarding pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines 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. Call Meeting into Executive Session Pursuant to Section 161.032 of the Texas Health & Safety Code and Section 551.071 of the Texas Government Code (Consider and Take Action)
 - 1. Medical Staff Report
 - a. Utilization Review Report
 - 2. Quality Assessment and Performance Improvement Report
 - 3. 2022 Performance Improvement Plan
 - 4. Compliance Report
 - a. Patient and Professional Services Contract Review
 - 5. Compliance Report regarding FMV for Physician Contracts
- F. Call Meeting into Open Session (Consider and Take Action)
- G. Approve Action Items Presented in Executive Session
 - 1. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 2. 2022 Performance Improvement Plan (Consider and Take Action)
 - 3. Compliance Report (Consider and Take Action)
 - 4. Patient and Professional Services Contract Review (Consider and Take Action)
 - 5. Compliance Report Regarding FMV for Physician Contracts (Consider and Take Action)

- H. QHR Update (Review Only)
- I. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Revised Minutes of Special Called Meeting on January 11th, 2022
 - b. Minutes of Regular Meeting on February 1st, 2022
 - c. Minutes of the Executive Committee Meeting on February 22nd, 2022
 - 2. Policies
 - a. Facility Alert: Fire Policy
 - b. Security Alert: Active Attack with a Weapon Policy
 - c. Fire Safety: Electrical Equipment Policy
 - d. COVID-19 Vaccine Requirement Policy
 - 3. Agreements and Renewals
 - a. Guadalupe Regional Medical Group Lease Agreement
- J. CEO Report (Consider and Take Action)
 - 1. 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. OR Humidity Report
 - j. Plant Operations Report
 - k. Dietary Report
 - l. Nursing Home QIPP Reports
- K. Financial Report for January 2022 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- L. Durbin & Co, LLP Financial Audit Report for Gonzales Healthcare Systems and Gonzales Healthcare Systems Foundation (Consider and Take Action)
- M. Capital Expenditures
 - 1. Dragon Medical One/PowerMic Mobile Licenses with Nuance (Consider and Take Action)
 - 2. OPTI CCA-TS 2 Analyzer (Consider and Take Action)
- N. Appoint New Bylaw Committee (Consider and Take Action)
- O. Next Governing Board Meeting will be April 12th, 2022 (Consider and Take Action)
- P. Adjournment (Consider and Take Action)