

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

**Tuesday, March 22<sup>nd</sup>, 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.*

Call meeting into Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code 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. Durbin & Co, LLP Financial Audit Report for Gonzales Healthcare Systems and Gonzales Healthcare Systems Foundation (Consider and Take Action)
- F. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.085, and Section 161.032 under the Texas Health & Safety Code. (Consider and Take Action)
  - 1. Electronic Health Record System
- G. Call Meeting into Open Session (Consider and Take Action)
- H. Approve Action Items Presented in Executive Session
  - 1. Electronic Health Record Systems (Consider and Take Action)
- I. Adjournment (Consider and Take Action)

