

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

**Tuesday, April 12<sup>th</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. Monthly Department Education: Presented by Home Health Administrator
- F. QHR Update (Review Only)
- G. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on March 1<sup>st</sup>, 2022
    - b. Minutes of the Special Called Meeting on March 22<sup>nd</sup>, 2022
    - c. Minutes of the Executive Committee Meeting on March 28<sup>th</sup>, 2022
  - 2. Nursing Home QIPP Reports
  - 3. Policies
    - a. COVID-19 Entry Process
    - b. Dress Code Policy
  - 4. Agreements and Renewals
    - a. Lease Agreement with Clinton Hille (624 A St. Matthews, Gonzales, TX)
  - 5. Salvage Surplus Property
- H. Property Insurance Renewal (Review Only)
- I. Financial Report for February 2022 (Consider and Take Action)
  - 1. Nursing Home Financials (Review Only)
  - 2. Contractual and Bad Debt Allowance Analysis Letter (Review Only)

- J. Capital Expenditures
  - 1. Med Surg and Maternal Child Health Furniture (Consider and Take Action)
  - 2. Automated Endoscope Washer AER (Consider and Take Action)
- K. CEO Report (Consider and Take Action)
  - 1. Thank You Letters
  - 2. April 2022 Newsletter
- L. 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. Medical Staff Report
    - a. Utilization Review Report
  - 2. Medical Staff Bylaws, Rules, and Regulations Regarding Record Completion
  - 3. Credentialing Applications
    - a. Alyson Kirchner, M.D.
    - b. Eric Miller, M.D.
    - c. Teofilo Sanchez, M.D.
    - d. RadPartners Schedule 1
  - 4. Quality Assessment and Performance Improvement Report
  - 5. Compliance Report
    - a. Patient and Professional Services Contract Review – February 2022
    - b. Patient and Professional Services Contract Review – March 2022
  - 6. Electronic Health Record Contract
- 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. Medical Staff Bylaws, Rules, and Regulations Regarding Record Completion (Consider and Take Action)
  - 3. Credentialing Application for Alyson Kirchner, M.D. for Courtesy Medical Staff Privileges in Obstetrics/Gynecology (Consider and Take Action)
  - 4. Credentialing Application for Eric Miller, M.D. for Courtesy Medical Staff Privileges in Anesthesiology/Interventional Pain Management (Consider and Take Action)
  - 5. Credentialing Application for Teofilo Sanchez, M.D. for Emergency Department Privileges (Consider and Take Action)
  - 6. RadPartners Schedule 1 (Consider and Take Action)
  - 7. Quality Assessment and Performance Improvement Report (Consider and Take Action)
  - 8. Compliance Report (Consider and Take Action)
  - 9. Patient and Professional Services Contract Review for February 2022 (Consider and Take Action)
  - 10. Patient and Professional Services Contract Review for March 2022 (Consider and Take Action)
  - 11. Electronic Health Record Contract (Consider and Take Action)
- O. Adjournment (Consider and Take Action)

