

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

**Thursday, May 5th, 2022
5:15 P.M.
THRIVE Healthplex Conference Room**

MISSION:

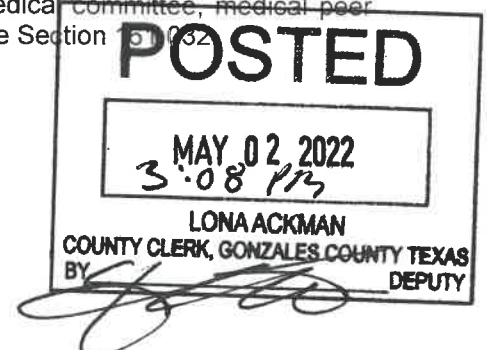
To provide high quality comprehensive healthcare in our community to all we serve.

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 51.032.

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Board Education: Compliance Presentation by QHR
- F. Consent Agenda (Consider and Take Action)
 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on April 12th, 2022
 - b. Minutes of the Finance Committee Meeting on April 25th, 2022
 - c. Minutes of the Executive Committee Meeting on April 25th, 2022
 2. Nursing Home QIPP Reports
 3. Policies
 - a. Personal Appearance Standards
 4. Agreements and Renewals
 - a. Termination of Lease Agreement – Guadalupe Regional Medical Group
 - b. Certified Annual Compliance for Chapter 312 Property Tax Abatement Agreement between BYK USA, Inc. and Gonzales Healthcare Systems
- G. Financial Report for March 2022 (Consider and Take Action)
 1. Nursing Home Financials (Review Only)
- H. CEO Report (Consider and Take Action)
- I. QHR Update (Review Only)
- J. 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. Credentialing Application
 3. Quality Assessment and Performance Improvement Report
 4. Compliance Report
 - a. Patient and Professional Services Contract Review
 5. CEO Search Committee Update
- K. Call Meeting into Open Session (Consider and Take Action)
- L. Approve Action Items Presented in Executive Session
1. Medical Staff Report (Consider and Take Action)
 2. Credentialing Application (Consider and Take Action)
 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 4. Compliance Report (Consider and Take Action)
 5. Patient and Professional Services Contract Review for April 2022 (Consider and Take Action)
 6. CEO Search Committee Update (Consider and Take Action, if necessary)
- M. Adjournment (Consider and Take Action)