

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

**Tuesday, May 17<sup>th</sup>, 2022  
12:00 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.*

- A. Call to Order
- B. Canvass Results of the May 7<sup>th</sup>, 2022, Gonzales Healthcare Systems Board of Directors At-Large Election (Consider and Take Action)
- C. Appoint Nominating Committee
- D. Adjournment (Consider and Take Action)

