

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

**Thursday, May 26th, 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. Call Meeting into Executive Session Pursuant to Section 551.074 of the Texas Government Code (Consider and Take Action)
- 1. Consideration of the Gonzales Healthcare Systems' Chief Executive Officer position
- F. Call Meeting into Open Session (Consider and Take Action)
- G. Approve Action Items Presented in Executive Session (Consider and Take Action, if necessary)
- H. Adjournment (Consider and Take Action)

