



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, June 7<sup>th</sup>, 2022  
5:30 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. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Administration of the Oath of Office to Incoming At-Large Governing Board Directors
  - 1. Gene Reed
  - 2. Kerry Morgan
  - 3. Sascha Kardosz
  - 4. Stephanie Kodack
  - 5. Timothy Markham
- F. Receive Gonzales Healthcare Systems Foundation Report
- G. Call Meeting into Executive Session Pursuant to Section 551.074 of the Texas Government Code (Consider and Take Action)
  - 1. Review Gonzales Healthcare Systems Foundation Request
- H. Call Meeting into Open Session (Consider and Take Action)
- I. Strategic Plan Update by QHR
- J. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Finance Committee Meeting on April 25<sup>th</sup>, 2022
    - b. Minutes of the Executive Committee Meeting on April 25<sup>th</sup>, 2022
    - c. Minutes of the Regular Meeting on May 5<sup>th</sup>, 2022
    - d. Minutes of the Special Called Board Meeting on May 17<sup>th</sup>, 2022
    - e. Minutes of the Special Called Board Meeting on May 23<sup>rd</sup>, 2022
    - f. Minutes of the Special Called Board Meeting on May 24<sup>th</sup>, 2022
    - g. Minutes of the Special Called Board Meeting on May 25<sup>th</sup>, 2022
    - h. Minutes of the Special called Board Meeting on May 26<sup>th</sup>, 2022
    - i. Minutes of the Finance Committee Meeting on May 31<sup>st</sup>, 2022
    - j. Minutes of the Executive Committee Meeting on May 31<sup>st</sup>, 2022
    - k. Minutes of the Building Committee Meeting on May 31<sup>st</sup>, 2022

- 2. Nursing Home QIPP Reports
- 3. Agreements and Renewals
  - a. Provider Participation Agreement with Main Street Rural Health, LLC
- K. Financial Report for April 2022 (Consider and Take Action)
- 1. Nursing Home Financials (Review Only)
- L. Capital Expenditures
  - 1. Infection Control Cleaning System (Consider and Take Action)
  - 2. Defibrillators (Consider and Take Action)
  - 3. Anesthesia Machine (Consider and Take Action)
  - 4. Sliding Door for Outpatient Entrance (Consider and Take Action)
  - 5. Shoregear Switch Replacement (Consider and Take Action)
  - 6. Panel Board Replacement (Consider and Take Action)
- M. CEO Report (Consider and Take Action)
- N. QHR Update (Review Only)
- O. 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 Applications
  - 3. Quality Assessment and Performance Improvement Report
  - 4. Compliance Report
  - 5. Master Facility Plan – Phase I Presented by David Anton with QHR
  - 6. CEO Search Committee Update
- P. Call Meeting into Open Session (Consider and Take Action)
- Q. Approve Action Items Presented in Executive Session
  - 1. Medical Staff Report (Consider and Take Action)
  - 2. Credentialing Applications (Consider and Take Action)
  - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
  - 4. Compliance Report (Consider and Take Action)
  - 5. Master Facility Plan – Phase I (Consider and Take Action)
  - 6. CEO Search Committee Update (Consider and Take Action)
- R. Adjournment (Consider and Take Action)

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.