



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

**Tuesday, July 5<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.*

- 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
- F. Appoint Michael La Coste as Chief Executive Officer of Gonzales Healthcare Systems, effective July 18<sup>th</sup>, 2022 (Consider and Take Action)
- G. Appointment of Members to All Standing Governing Board of Director Committees
  - 1. Executive Committee
  - 2. Finance Committee
  - 3. Building Committee
  - 4. Bylaws Committee
- H. Trinity Nursing Home Report Presented by Ryan Harrington (Review Only)
- I. Memorial Home Health Agency Governing Body Orientation Presented by Amanda Frederick
- J. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Budget Hearing on June 7<sup>th</sup>, 2022
    - b. Minutes of the Regular Meeting on June 7<sup>th</sup>, 2022
    - c. Minutes of the Finance Committee Meeting on June 27<sup>th</sup>, 2022
    - d. Minutes of the Executive Committee Meeting on June 27<sup>th</sup>, 2022
  - 2. Nursing Home QIPP Reports
  - 3. Policies
    - a. Employment of Relatives Policy
    - b. Patient Financial Assistance Program – Medically Indigent Program – Presumptive Financial Assistance Policy
    - c. Memorial Hospital Home Health Agency Updated Policy and Procedure Manual

4. Agreements and Renewals
  - a. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and The Spine Group
  - b. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Kirchner Women's Clinic PLLC
5. Capital Expenditures
  - a. Orchard Software HL7 Interfaces with Cerner Community Works
- K. Adopt Resolution for the Amended and Restated Gonzales Healthcare Systems Retirement Plan (Consider and Take Action)
- L. Compliance with HB3834 – The Governing Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems for 2022 (Consider and Take Action)
- M. Financial Report for May 2022 (Consider and Take Action)
1. Nursing Home Financials (Review Only)
- N. Strategic Plan Update (Review Only)
- O. CEO Report (Consider and Take Action)
- P. QHR Update (Review Only)
- Q. 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. Updated Bylaws, Rules, and Regulations of the Medical Staff of Memorial Hospital
3. Credentialing Applications
4. Quality Assessment and Performance Improvement Report
5. Compliance Report
- R. Close Executive Session (Consider and Take Action)
- S. Call Meeting into Open Session (Consider and Take Action)
- T. Approve Action Items Presented in Executive Session
  1. Medical Staff Report (Consider and Take Action)
  2. Updated Bylaws, Rules, and Regulations of the Medical Staff of Memorial Hospital (Consider and Take Action)
  3. Credentialing Applications (Consider and Take Action)
  4. Quality Assessment and Performance Improvement Report (Consider and Take Action)
  5. Compliance Report (Consider and Take Action)
- U. 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.