



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

**Tuesday, August 2nd, 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. Heights of Gonzales Bi-Annual Report Presented by Roger Dyer (Review Only)
- F. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on July 5th, 2022
 - b. Minutes of the Finance Committee Meeting on July 25th, 2022
 - c. Minutes of the Executive Committee Meeting on July 25th, 2022
 - 2. Nursing Home QIPP Reports
 - 3. Agreements and Renewals
 - a. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Heights Dermatology
 - 4. Capital Expenditures
 - a. Baxter IV Pumps
 - b. Legacy System for Cerner Community Works
 - c. Project Manager for Cerner Community Works Implementation
 - d. PolicyStat Document Overage
- G. Consideration of the Appointment of Infection Control Authority, John Pirkle (Consider and Take Action)
- H. Consideration of the 2022 Gonzales Healthcare Systems Infection Prevention and Control Plan (Consider and Take Action)
- I. Financial Report for June 2022 (Consider and Take Action)
- 1. Nursing Home Financials (Review Only)
- J. Approve Banking Resolution 2022.1 for Wells Fargo Bank, N.A. for the Funded Depreciation Account (Consider and Take Action)
- K. Approve Banking Resolution 2022.2 for Prosperity Bank for the General Fund Account (Consider and Take Action)
- L. Approve Banking Resolution 2022.3 for Prosperity Bank for the Tax Account (Consider and Take Action)

- M. Approve Banking Resolution 2022.4 for Prosperity Bank for the Interest and Sinking Account (Consider and Take Action)
- N. Approve Banking Resolution 2022.5 for Wells Fargo Bank, N.A. for the Health Plan Account (Consider and Take Action)
- O. Approve Banking Resolution 2022.6 for Wells Fargo Bank, N.A. for the Cafeteria Plan Account (Consider and Take Action)
- P. Approve Banking Resolution 2022.7 for Wells Fargo Bank, N.A. for the Account for The Heights of Gonzales Nursing Home (Consider and Take Action)
- Q. Approve Banking Resolution 2022.8 for Wells Fargo Bank, N.A. for the Payroll Account (Consider and Take Action)
- R. Approve Banking Resolution 2022.9 for Bank of Texas for the Account for The Heights of Gonzales Nursing Home (Consider and Take Action)
- S. Approve Banking Resolution 2022.10 for Bank of Texas for the Account for Texan Living and Rehabilitation Nursing Home (Consider and Take Action)
- T. Receive 2022 No-New-Revenue and Voter Approval Tax Rates from the Tax Assessor-Collector (Consider and Take Action)
- U. Strategic Plan Update (Review Only)
- V. CEO Report (Consider and Take Action)
- W. QHR Update (Review Only)
- X. 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. Amendment to Physician Services Agreement by and Between Gonzales Healthcare Systems and Doc 4 Kids, P.A.
 - 6. Amendment to Physician Services Agreement by and Between Gonzales Healthcare Systems and John Thomas, M.D.
 - 7. Amendment to Physician Services Agreement by and Between Gonzales Healthcare Systems and MVH Medical Group, P.A.
- Y. Close Executive Session (Consider and Take Action)
- Z. Call Meeting into Open Session (Consider and Take Action)
- AA. 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. Amendment to Physician Services Agreement by and Between Gonzales Healthcare Systems and Doc 4 Kids, P.A.
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 - 7. Amendment to Physician Services Agreement by and Between Gonzales Healthcare Systems and MVH Medical Group, P.A.
- BB. Adjournment (Consider and Take Action)

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in Executive Session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or the deliberate information relating to a proposed new service or product line 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.