

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

**Thursday, September 1<sup>st</sup>, 2022  
12:00 P.M.  
THRIVE Healthplex Conference Room**

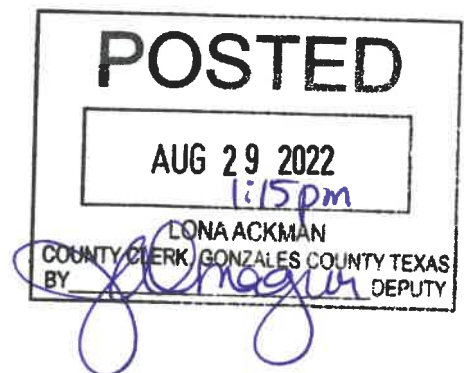
**MISSION:**

*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. Public Comments
- C. Adopt the 2022 Proposed Tax Rate for Gonzales Healthcare Systems at \$0.32 (Consider and Take Action)
- D. Adopt the Resolution to Set the 2022 Maintenance and Operation Tax Rate for Gonzales Healthcare Systems at \$0.32 (Consider and Take Action)
- E. 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.