



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

**Tuesday, October 4th, 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. Managed Care Presentation by Wanda Wright
- F. Approve 2022 Final Tax Roll Report (Consider and Take Action)
- G. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on September 6th, 2022
 - b. Minutes of the Finance Committee Meeting on September 26th, 2022
 - c. Minutes of the Executive Committee Meeting on September 26th, 2022
 - 2. Nursing Home QIPP Reports
 - 3. Agreements and Renewals
 - a. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Dr. Vicente Quintero
 - b. Radiology HOLOGIC Service Agreement
 - 4. Capital Expenditures
 - a. Ablation Machine
 - 5. Policies
 - a. Texas Safe Haven (Baby Moses) Infant Abandonment Policy
- H. Healthsure Renewal Summary (Review Only)
- I. Approve the Letter of Intent between E4H and Skiles Group for Phase 2 of the Construction Project (Consider and Take Action)
- J. Adopt the Reimbursement Resolution NO. 2022.12 (Consider and Take Action)
- K. Financial Report for August 2022 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- L. CEO Report (Consider and Take Action)
- M. Strategic Plan Update (Review Only)
- 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
 - b. Infection Control Quarterly Report
 - 2. Credentialing Applications
 - 3. Performance Improvement and Patient Safety Report
 - 4. Compliance Report
 - 5. Discussion of Personnel Matter
- P. Close Executive Session (Consider and Take Action)
- Q. Call Meeting into Open Session (Consider and Take Action)
- R. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Applications (Consider and Take Action)
 - 3. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 4. Compliance Report (Consider and Take Action)
 - 5. Personnel Matter (Consider and Take Action)
- S. 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.