

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

**Tuesday, September 6th, 2022
5:15 P.M.
THRIVE Healthplex Conference Room**

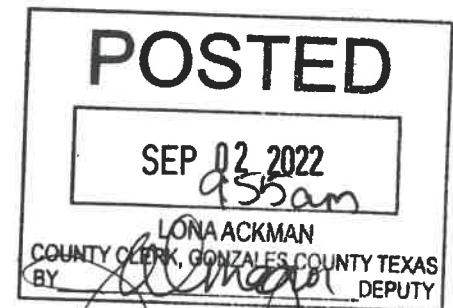
MISSION:

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. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on August 2nd, 2022
 - b. Minutes of the Special Called Meeting on August 11th, 2022
 - c. Minutes of the Tax Hearing on August 25th, 2022
 - d. Minutes of the Finance Committee Meeting on August 29th, 2022
 - e. Minutes of the Executive Committee Meeting on August 29th, 2022
 - f. Minutes of the Special Called Meeting on September 1st, 2022
 - 2. Nursing Home QIPP Reports
 - 3. Agreements and Renewals
 - a. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Dr. Steven Sharp
 - b. VGM – Statement of Work – Fair Market Assessment
 - 4. Capital Expenditures
 - a. Baxter IV Pumps
 - b. Werfen Coagulation
 - c. Freezer for Dietary Department
 - d. Interqual License Renewal with Change Healthcare Technologies, LLC
 - 5. Policies
 - a. Use and Disclosure of Protected Health Information
- F. Financial Report for July 2022 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- G. Approve Banking Resolution 2022.11 for Bank of Texas for the Texan H&R and Magnolia L&R Accounts (Consider and Take Action)
- H. CEO Report (Consider and Take Action)
- I. QHR Update (Review Only)
 - 1. Discuss Amendment to QHR Contract (Consider and Take Action)



- J. 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 with Utilization Review Report
 - 2. Credentialing Applications
 - 3. Performance Improvement and Patient Safety Report
 - 4. Compliance Report
 - 5. Discussion of Personnel Matter
- K. Close Executive Session (Consider and Take Action)
- L. Call Meeting into Open Session (Consider and Take Action)
- M. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report with Utilization Review 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)
- N. 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.