

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

**Tuesday, November 1st, 2022
5:15 P.M.
THRIVE Healthplex Conference Room**

MISSION:

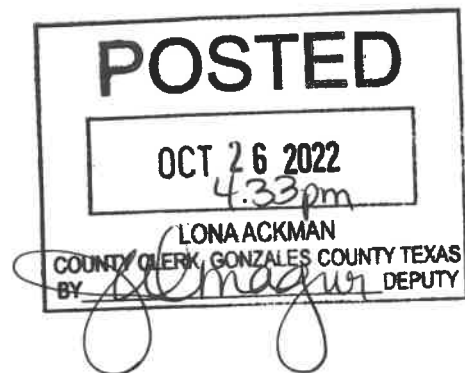
To provide high quality comprehensive healthcare in our community to all we serve.

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. Cost Report for Fiscal Year Ending June 30th, 2022, Presented by Durbin & Company (Consider and Take Action)
- F. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on October 4th, 2022
 - b. Minutes of the Finance Committee Meeting on October 24th, 2022
 - c. Minutes of the Executive Committee Meeting on October 24th, 2022
 - 2. Capital Expenditures
 - a. HVAC – Room 109 (Negative Pressure)
 - b. HVAC – Sievers Medical Clinic
 - c. Paragon 22.2 Upgrade
 - 3. Policies
 - a. Review of Gonzales Healthcare Systems Contracts and Agreements Policy
 - b. Patient Visitation Rights
 - c. Removal of the COVID-19 Entry Process to Gonzales Healthcare Systems
 - 4. Nursing Home QIPP Reports
 - 5. Board Member Annual Education
 - a. Compliance Program Policy for Gonzales Healthcare Systems (Review Only)
 - b. Practical Guidance for Health Care Governing Boards on Compliance Oversight (Review Only)
 - c. Conflict of Interest Policy (Review Only)
 - d. Conflict of Interest Acknowledgement (Review Only)
 - e. HIPAA Education (Review Only)
- G. Financial Report for September 2022 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- H. Approve Ratification of Employee Merit Increases (Consider and Take Action)
- I. Approve Christmas Gift Proposals 2022 (Consider and Take Action)

- J. CEO Report (Consider and Take Action)
- K. Strategic Plan Update (Review Only)
- L. QHR Update (Review Only)
- M. 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. Performance Improvement and Patient Safety Report
 - 4. Compliance Report
 - 5. Discussion of Personnel Matter
- N. Close Executive Session (Consider and Take Action)
- O. Call Meeting into Open Session (Consider and Take Action)
- P. 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)
- Q. 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.