

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

**Tuesday, February 7th, 2023
5:15 P.M.
THRIVE Healthplex Conference Room**

MISSION:

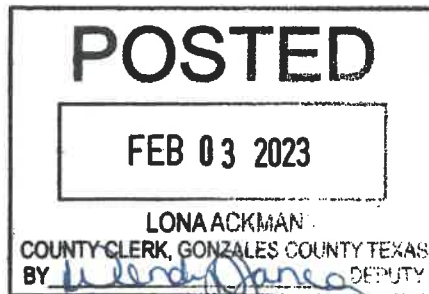
To provide high quality comprehensive healthcare in our community to all we serve.

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 Biannual QIPP Report Presented by Roger Dyer (Review Only)
- F. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on January 10th, 2023
 - b. Minutes of the Gonzales Healthcare Systems Foundation Meeting on January 18th, 2023
 - c. Minutes of the Finance Committee Meeting on January 30th, 2023
 - d. Minutes of the Executive Committee Meeting on January 30th, 2023
 - e. Minutes of the Special Called Meeting on January 31st, 2023
 - 2. Capital Expenditures and Service Contracts
 - a. Service Agreement Between BDA KL Cleaning Services and Sievers Medical Clinic – Waelder
 - b. Purchase Schedule Between Net Health Systems, Inc (Agility) and Gonzales Memorial Hospital
 - c. Flooring Installation at THRIVE Healthplex
 - 3. Agreements
 - a. Medical Director Agreement Between Gonzales Healthcare Systems and Thomas Kaspar, M.D.
 - 4. Policies
 - a. Guidelines for Naming Opportunities for Buildings, Facilities, Scholarships, Endowments, and Campus Areas
 - b. Emergency Operations Plan (EOP)
 - 5. Nursing Home QIPP Reports
- G. Financial Report for December 2022 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
 - 2. QHR Leadership 2023 Conference Expenses for Attending Board Members (Review Only)

- H. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter – February 2023
- I. Construction Update (Review Only)
- J. QHR Monthly Update (Review Only)
- K. 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. Performance Improvement and Patient Safety Report
 - 3. Memorial Hospital Home Health Agency Quarterly QAPI Report
 - 4. Credentialing Applications
 - 5. Compliance Report
- L. Close Executive Session (Consider and Take Action)
- M. Call Meeting into Open Session (Consider and Take Action)
- N. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 3. Memorial Hospital Home Health Agency Quarterly QAPI Report (Consider and Take Action)
 - 4. Credentialing Applications (Consider and Take Action)
 - 5. Compliance Report (Consider and Take Action)
- O. Discuss Upcoming Governing Board Meeting Dates (Consider and Take Action)
- P. 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, personnel matters under 551.074, for deliberations about security devices under Section 551.076, 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.