



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

**Tuesday, March 14, 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. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on February 7th, 2023
 - b. Minutes of the Gonzales Healthcare Systems Foundation Special Called Meeting on February 15th, 2023
 - c. Minutes of the Gonzales Healthcare Systems Foundation Meeting on February 15th, 2023
 - d. Minutes of the Building Committee Meeting on February 27th, 2023
 - e. Minutes of the Executive Committee Meeting on February 27th, 2023
 - f. Minutes of the Finance Committee Meeting on February 27th, 2023
 - 2. Capital Expenditures and Service Contracts
 - a. Surgery Drills
 - b. MagView Interface with Cerner
 - c. Omnicell Interface
 - d. Change Healthcare Amendment for Interqual Conversion to Cerner
 - e. Ratification of Dietary Fryer Approval
 - f. Ratification of Reveal Imaging Station Approval
 - g. Ratification of Office 365 Renewal Approval
 - 3. Agreements
 - a. Medical Director Agreement Between Gonzales Healthcare Systems and Thomas Kaspar, M.D.
 - b. Healthcare First Sales Agreement with Memorial Hospital Home Health Agency

- c. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Victoria Kidney & Dialysis
- d. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and The Spine Group
- e. Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Jeff Echols, D.C.
- 4. Nursing Home QIPP Reports
- 5. Gonzales Healthcare Systems Foundation Bylaws
- F. Financial Report for January 2023 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- G. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter – March 2023
 - 3. Cerner Update
- H. Construction Update (Review Only)
- I. Geotechnical Engineering Services Proposal (Consider and Take Action)
- J. Topographic Survey Proposal (Consider and Take Action)
- K. QHR Monthly Update (Review Only)
- L. 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. Credentialing Application
 - 4. Compliance Report
 - 5. Salary Survey
 - 6. Emergency Department Physician Coverage
- M. Close Executive Session (Consider and Take Action)
- N. Call Meeting into Open Session (Consider and Take Action)
- O. 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. Credentialing Application (Consider and Take Action)
 - 4. Compliance Report (Consider and Take Action)
 - 5. Salary Survey (Consider and Take Action)
 - 6. Emergency Department Physician Coverage (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.