

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

**Tuesday, April 4, 2023  
5:15 P.M.  
THRIVE Healthplex Conference Room**

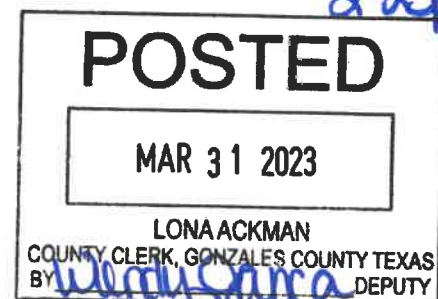
**MISSION:**

*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. Trinity Healthcare Biannual Report Presented by Ryan Harrington (Review Only)
- F. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on March 14, 2023
    - b. Minutes of the Special Called/Workshop Meeting on March 21, 2023
    - c. Minutes of the Executive Committee Meeting on March 27, 2023
    - d. Minutes of the Finance Committee Meeting on March 27, 2023
    - e. Minutes of the Building Committee Meeting on March 27, 2023
  - 2. Capital Expenditures and Service Contracts
    - a. ECG
    - b. Nimble
    - c. OER
    - d. Facility Exterior Signage
    - e. Nova Net – Orchard Interface
    - f. Hospital Lobby Information Desk
    - g. Outpatient/ ER Bathroom Flooring
    - h. Outpatient Financial Office
    - i. Pharmacy/ER/Mailroom Entrance Flooring
  - 3. Agreements and Renewals
    - a. Property Insurance Renewal
  - 4. Policies
    - a. Disciplinary Action Policy
    - b. Patient Visitation Rights Policy
    - c. Business Courtesies Policy



- d. 340B Program Policy
- e. 340B Contract Pharmacy Policy
- f. Safety Committee Authority Policy
- g. On-Call, Call Back Policy
- h. Code of Conduct Policy
- 5. Nursing Home QIPP Reports
- G. Discuss and Consider the Board of Directors Meeting Agenda's Posting (Consider and Take Action)
- H. Discuss and Consider the Revisions of Salary Survey Scales (Consider and Take Action)
- I. Financial Report for February 2023 (Consider and Take Action)
  - 1. Nursing Home Financials (Review Only)
- J. CEO Report (Consider and Take Action)
  - 1. Department Reports
  - 2. GHS Newsletter – April 2023
  - 3. Cerner Update
- K. Construction Update (Review Only)
- L. Ovation Healthcare Monthly 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. Performance Improvement and Patient Safety Report
  - 3. Credentialing Applications
  - 4. Compliance Report
  - 5. ER Physician Coverage Contract
  - 6. Assistant Administrator Position
- 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. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - 3. Credentialing Applications (Consider and Take Action)
  - 4. Compliance Report (Consider and Take Action)
  - 5. ER Physician Coverage Contract (Consider and Take Action)
  - 6. Assistant Administrator Position (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, 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.