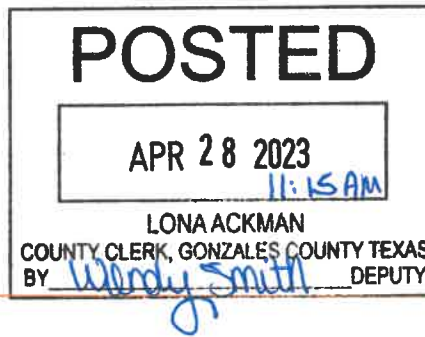




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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, May 2, 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 Gonzales Healthcare Systems Foundation Meeting on March 15, 2023
    - b. Minutes of the Regular Meeting on April 4, 2023
    - c. Minutes of the Building Committee Meeting on April 20, 2023
    - d. Minutes of the Executive Committee Meeting on April 24, 2023
    - e. Minutes of the Finance Committee Meeting on April 24, 2023
  - 2. Capital Expenditures
    - a. Cerner Implementation
      - 1. Minor Equipment for Cerner Project
      - 2. Change Healthcare Radiology Solutions Conversion to Cerner
      - 3. Bedside Medical Device Integration (BMDI) with Cerner
      - 4. Cerner Build for Dr. Eska's Clinic
      - 5. Bottomline/Logical Ink Programs
      - 6. West-Call Integration with Cerner
    - b. Radiology Dictation System with Change Healthcare and Nuance
    - c. Ratification of Bladder Scanner
    - d. Emergency Department Internal Doors
  - 3. Agreements and Renewals
    - a. Service Agreement Between BDA KL Cleaning Services and Sievers Medical Clinic – Shiner
    - b. Certified Annual Compliance for Chapter 312 Property Tax Abatement Agreement between BYK USA, Inc. and Gonzales Healthcare Systems
  - 4. Nursing Home QIPP Reports

- F. Compliance with HB3834 – The Governing Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems for 2023 (Consider and Take Action)
- G. Financial Report for March 2023 (Consider and Take Action)
  - 1. Nursing Home Financials (Review Only)
- H. CEO Report (Consider and Take Action)
  - 1. Department Reports
  - 2. GHS Newsletter – May 2023
  - 3. Hospital Week 2023 Events
  - 4. Cerner Update
- I. Construction Project (Consider and Take Action)
  - 1. Low Voltage Contract
  - 2. Equipment Planner Contract
- J. Ovation Healthcare Monthly Update (Review Only)
- K. Strategic Plan 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. Memorial Hospital Home Health Agency 4<sup>th</sup> Quarter QAPI Report
  - 4. Credentialing Applications
  - 5. Compliance Report
  - 6. Recruitment of Radiologist
  - 7. ER Physician Coverage Contract
  - 8. Construction Financing Options
- 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. Memorial Hospital Home Health Agency 4<sup>th</sup> Quarter QAPI Report (Consider and Take Action)
  - 4. Credentialing Applications (Consider and Take Action)
  - 5. Compliance Report (Consider and Take Action)
  - 6. Recruitment of Radiologist
  - 7. ER Physician Coverage Contract (Consider and Take Action)
  - 8. Construction Financing Options (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.