



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

**Tuesday, June 6, 2023
5:45 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 April 19, 2023
 - b. Minutes of the Regular Meeting on May 2, 2023
 - c. Minutes of the Executive Committee Meeting on May 25, 2023
 - d. Minutes of the Finance Committee Meeting on May 25, 2023
 - 2. Capital Expenditures
 - a. Cerner Power Chart Touch
 - b. Human Resource Construction for New Office Space
 - c. THRIVE Healthplex Pool Heater
 - 3. Agreements and Renewals
 - a. Amendment to Provider Participation Agreement with Main Street Rural Health, LLC
 - b. Service Organization of Southeast Texas Emergency Department Staffing Service Agreement
 - c. County Agreement for PHI Cares Membership for Gonzales County ESD #1
 - 4. Policies
 - a. Pre-Employment Requirements
 - 5. Nursing Home QIPP Reports
- F. Consider and adopt a resolution authorizing the issuance of \$15,000,000 Gonzales Healthcare Systems Hospital Revenue Bonds, Series 2023 (Consider and Take Action)
- G. Construction Project
 - 1. February and March Invoices (Consider and Take Action)
 - 2. Low Voltage Contract (Consider and Take Action)

- H. Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2023 No-New Revenue and Voter-Approval Tax Rates for Gonzales Healthcare Systems (Consider and Take Action)
- I. Property Insurance Renewal (Consider and Take Action)
- J. General Indemnity between Gonzales Healthcare Systems and Mohrmann's Pharmacy (Consider and Take Action)
- K. Financial Report for April 2023 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- L. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter – June 2023
 - 3. Cerner Update
 - 4. Board Self-Assessments
 - 5. 2024 Strategic Plan Calendar
- M. Ovation Healthcare Monthly Update (Review Only)
- N. 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. Amendment to Physician Services Agreement with Christopher Walker, M.D.
 - 6. Amendment to Physician Services Agreement with Doc 4 Kids, P.A.
 - 7. Amendment to Physician Services Agreement with John Thomas, M.D.
 - 8. Amendment to Physician Services Agreement with MVH Medical Group, P.A.
 - 9. THRIVE Healthplex Employee Update
 - 10. Chief Executive Officer Position Transition Plan
- O. Close Executive Session (Consider and Take Action)
- P. Call Meeting into Open Session (Consider and Take Action)
- Q. 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. Amendment to Physician Services Agreement with Christopher Walker, M.D. (Consider and Take Action)
 - 6. Amendment to Physician Services Agreement with Doc 4 Kids, P.A. (Consider and Take Action)
 - 7. Amendment to Physician Services Agreement with John Thomas, M.D (Consider and Take Action)
 - 8. Amendment to Physician Services Agreement with MVH Medical Group, P.A. (Consider and Take Action)
 - 9. THRIVE Healthplex Employee Update (Consider and Take Action)
 - 10. Chief Executive Officer Position Transition Plan (Consider and Take Action)

- R. Announcements
 - 1. Next Regular Meeting of the Board of Directors will be July 11, 2023, at THRIVE Healthplex, starting at 5:15 PM
 - 2. Scheduling Gonzales Healthcare Systems' Bylaw Committee meeting on July 11, 2023
- S. 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.