



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

**Tuesday, July 11, 2023
5:45 P.M.
THRIVE Healthplex Basketball Court**

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. Appointment of Members to All Standing Governing Board of Director Committees
- F. Gonzales Healthcare Systems Organizational Chart (Consider and Take Action)
- G. Construction Project Update by David Anton (Consider and Take Action)
- H. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Gonzales Healthcare Systems Foundation Meeting on May 24, 2023
 - b. Minutes of the Regular Meeting on June 6, 2023
 - c. Minutes of the Executive Committee Meeting on June 22, 2023
 - d. Minutes of the Executive Committee Meeting on June 26, 2023
 - e. Minutes of the Finance Committee Meeting on June 26, 2023
 - f. Minutes of the Executive Committee Meeting on July 10, 2023
 - 2. Agreements and Renewals
 - a. Interlocal Cooperation Agreement between Gonzales Healthcare Systems and Gonzales County Emergency Service District #1
 - 3. Policies
 - a. Patient Financial Assistance Program – Medically Indigent Program – Presumptive Financial Assistance Policy
 - b. Public Comment at Board Meetings Policy
 - 4. Nursing Home QIPP Reports
 - I. Open Investment Account through Prosperity Bank and managed by Raymond James (Consider and Take Action)
 - J. Consider Administrator's Bond Amount (Consider and Take Action)
 - K. Financial Report for May 2023 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)

- L. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter – July 2023
 - 3. Cerner Update
- 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. Facilities and Environmental Services Management Contract Update
 - 6. Amendment to Professional Services Agreement for Dr. Sean Hattenbach with Discovery Medical Network, Inc.
 - 7. 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. Facilities and Environmental Services Management Contract Update (Consider and Take Action)
 - 6. Amendment to Professional Services Agreement for Dr. Sean Hattenbach with Discovery Medical Network, Inc. (Consider and Take Action)
 - 7. Chief Executive Officer Position Transition Plan (Consider and Take Action)
- R. 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.