



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

**Tuesday, August 1, 2023
5:15 P.M.
THRIVE Healthplex**

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 Brandon Anzaldua as Chief Executive Officer of Gonzales Healthcare Systems, Effective August 1, 2023 (Consider and Take Action)
- F. Heights of Gonzales Biannual QIPP Report Presented by Roger Dyer (Review Only)
- G. Construction Project Update by David Anton
 - 1. Asbestos Proposal (Consider and Take Action)
 - 2. Construction Project Invoices (Consider and Take Action)
- H. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Budget Hearing on June 6, 2023
 - b. Minutes of the Gonzales Healthcare Systems Foundation Meeting on June 21, 2023
 - c. Corrected Minutes of the Executive Committee Meeting on July 10, 2023
 - d. Minutes of the Bylaw Committee Meeting on July 11, 2023
 - e. Minutes of the Regular Meeting on July 11, 2023
 - f. Minutes of the Executive Committee Meeting on July 24, 2023
 - g. Minutes of the Finance Committee Meeting on July 24, 2023
 - 2. Agreements and Renewals
 - a. Champion Cleaning Solutions Agreement
 - b. Methodist Healthcare System Tele-Stroke Agreement
 - 3. Capital Expenditures
 - a. Cerner – Barcode Scanner for the Rural Health Clinics
 - b. Cerner – Fax Solutions
 - c. Emergency Room Doors
 - 1. ER Registration Door
 - 2. ER Hallway Door going into Radiology Hallway

4. Nursing Home QIPP Reports
5. Gonzales Healthcare Systems Quality Improvement and Patient Safety Plan 2024
- I. Discuss and Adopt the Revised Gonzales Healthcare Systems Bylaws (Consider and Take Action)
- J. Discuss and Consider the Board of Directors Bonds (Consider and Take Action)
- K. Receive the 2023 No New Revenue and Voter Approval Tax Rates from the Tax Assessor – Collector (Consider and Take Action)
- L. Discuss and Propose 2023 Tax Rate for Gonzales Healthcare Systems (Consider and Take Action)
- M. Set Public Hearing Date, Time, and Place (Consider and Take Action)
- N. Financial Report for June 2023 (Consider and Take Action)
 1. Nursing Home Financials (Review Only)
 2. Board of Directors Fiscal Year 2022-2023 Expenditures (Review Only)
- O. Approve Banking Resolution 2023.1 for Prosperity Bank for the General Fund Account (Consider and Take Action)
- P. Approve Banking Resolution 2023.2 for Prosperity Bank for the Tax Account (Consider and Take Action)
- Q. Approve Banking Resolution 2023.3 for Prosperity Bank for the Interest and Sinking Account (Consider and Take Action)
- R. Approve Banking Resolution 2023.4 for Wells Fargo Bank, N.A. for The Heights of Gonzales Account (Consider and Take Action)
- S. Approve Banking Resolution 2023.5 for Bank of Texas for Magnolia Living and Rehabilitation Account (Consider and Take Action)
- T. Approve Banking Resolution 2023.6 for Bank of Texas for the Account for Texan Living and Rehabilitation Account (Consider and Take Action)
- U. Discuss and Consider Opening New Accounts with Sage Capital Bank (Consider and Take Action)
 1. Health Plan Account
 2. Cafeteria Plan Account
 3. Payroll Account
 4. Funded Capital Account
- V. CEO Report (Consider and Take Action)
 1. Department Reports
 2. GHS Newsletter – August 2023
 3. Cerner Update
 4. Forefront Termination
- W. Ovation Healthcare Monthly Update (Review Only)
 1. Strategic Plan Timeline
- X. 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 1st Quarter QAPI Report
 4. Credentialing Applications
 5. Compliance Report
- Y. Close Executive Session (Consider and Take Action)

- Z. Call Meeting into Open Session (Consider and Take Action)
- AA. 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 1st Quarter QAPI Report (Consider and Take Action)
 - 4. Credentialing Applications (Consider and Take Action)
 - 5. Compliance Report (Consider and Take Action)
- BB. 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.