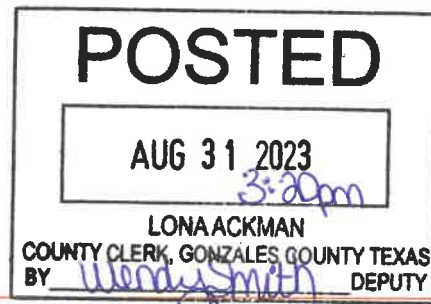




Feel the Difference



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

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

**Tuesday, September 5, 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. PUBLIC HEARING to Discuss the 2023 Proposed Tax Rate of \$0.3050 for Gonzales Healthcare Systems
- C. Public Comment (15 Minutes)
- D. Adjourn Public Hearing (Consider and Take Action)
- E. Call to Order the Regular Meeting
- F. Pledge of Allegiance
- G. Invocation
- H. Public Comment (15 Minutes)
- I. Adopt the 2023 Tax Rate for Gonzales Healthcare Systems at \$0.3050 (Consider and Take Action)
- J. Adopt the Resolution Setting the 2023 Maintenance and Operation Tax Rate at \$0.3050 for Gonzales Healthcare Systems (Consider and Take Action)
- K. Heights of Gonzales Biannual QIPP Report Presented by Roger Dyer (Review Only)
- L. Construction Project Update by David Anton, Ovation Healthcare
 - 1. Asbestos Proposal (Consider and Take Action)
 - 2. Construction Project Invoices (Consider and Take Action)
- M. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on August 1, 2023
 - b. Minutes of the Executive Committee Meeting on August 28, 2023
 - c. Minutes of the Finance Committee Meeting on August 28, 2023
 - d. Minutes of the Special Called Meeting on August 28, 2023
 - e. Minutes of the Gonzales Healthcare Systems Foundation Special Called Meeting on July 13, 2023
 - f. Minutes of the Gonzales Healthcare Systems Foundation Regular Meeting on July 26, 2023
 - 2. Agreements and Renewals
 - a. Steris Autoclave Maintenance Renewal
 - b. Stericycle Hazardous Waste Disposal
 - c. Stericycle Regulated Medical Waste Disposal Renewal
 - d. Kirchner Lease Agreement
 - e. Desai Lease Agreement

- 3. Nursing Home QIPP Reports
 - N. Financial Report for July 2023 (Consider and Take Action)
 - a. Nursing Home Financials (Review Only)
 - O. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter – September 2023
 - 3. Cerner Update
 - P. Ovation Healthcare Monthly Update (Review Only)
 - 1. Strategic Plan Timeline
 - Q. Call Meeting in 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
 - 1. Medical Staff Report
 - a. Utilization Review Report
 - 2. Performance Improvement and Patient Safety Report
 - 3. Credentialing Applications
 - a. Azalea Saemi, M.D., Courtesy Staff, Emergency Medicine Privileges
 - b. Rad Partners Schedule 1 List of Physicians
 - 4. Compliance Report
 - 5. Medical Director Contract
 - R. Close Executive Session (Consider and Take Action)
 - S. Call Meeting into Open Session (Consider and Take Action)
 - T. Approve Actions 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
 - a. Azalea, Saemi, M.D., Courtesy Staff, Emergency Medicine Privileges (Consider and Take Action)
 - b. Rad Partners Schedule 1 List of Physicians (Consider and Take Action)
 - 4. Compliance Report (Consider and Take Action)
 - 5. Medical Director Contract (Consider and Take Action)
 - U. Adjournment (Consider and Take Action)

In Compliance with the Open Meeting Act Section 551.021 X. Records of Meetings, C. Certified Agenda or Recording of Closed Meeting:

The presiding officer announced the beginning of the Closed Meeting on September 5, 2023 at _____, and ended at _____.

As the presiding officer, I hereby state this is the Certified Agenda of the Closed Meeting for Gonzales Healthcare Systems.

Signature

Date

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 Section 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.