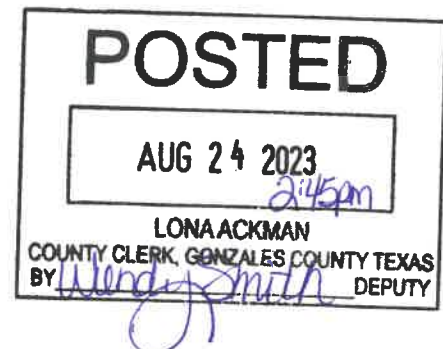


**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

**Monday, August 28th, 2023
5:15 P.M.
Thrive Healthplex Conference Room**

Gonzales Healthcare Systems Mission	Gonzales Healthcare Systems Vision
To provide high quality comprehensive healthcare in our community to all we serve.	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. Call Meeting into Executive Session for Consultation with Attorney Pursuant to the Provisions of Chapter 551, Section 551.071 of the Texas Government Code. (Consider and Take Action)
- F. Call Meeting into Open Session (Consider and Take Action)
- G. Consider and Take Action on Any Matter Resulting from Executive Session
- H. 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 the deliberations and other authorized action on real property under Section 551.772, 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 to 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.