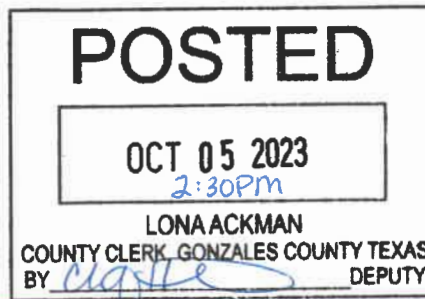




Feel the Difference



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

**Tuesday, October 10, 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 the Regular Meeting
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Magnolia and Texan Nursing Home QIPP Reports presented by Ryan Harrington (Review Only)
- F. Construction Project Update by David Anton, Ovation Healthcare (Review Only)
  - 1. Construction Project Invoices (Consider and Take Action)
- G. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on September 5, 2023
    - b. Minutes of the Executive Committee Meeting on September 25, 2023
    - c. Minutes of the Finance Committee Meeting on September 25, 2023
    - d. Minutes of the Gonzales Healthcare Systems Foundation Regular Meeting on August 30, 2023
  - 2. Policies
    - a. Pre-employment Requirements Policy
    - b. Scope of Services Policy
  - 3. Agreements and Renewals
    - a. UKG Performance
    - b. Nuance Dragon Ratified Agreement
    - c. Cerner Ambulatory Conversion Support Ratified Agreement
    - d. Cerner Imprivata License Ratified Agreement
    - e. Recruitment
    - f. Voge Space Lease Agreement
    - g. Twitero Space Lease Agreement
    - h. Quintero Lease Agreement
    - i. Ryan Lease Agreement
    - j. Methodist Healthcare System Telemedicine Services Agreement
  - 4. Nursing Home QIPP Reports
- H. Hunter Pharmacy Management Services Agreement Addendum (Consider and Take Action)

- I. Financial Report for August 2023 (Consider and Take Action)
  - 1. Nursing Home Financials (Review Only)
- J. CEO Report (Consider and Take Action)
  - 1. Auxiliary Annual Report
  - 2. Department Reports
  - 3. GHS Newsletter - October 2023
- K. Ovation Healthcare Monthly Update (Review Only)
- L. 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
    - a. Sheema Samdani, D.O., Courtesy Staff, Emergency Medicine Privileges
    - b. Mohammad A. Jafri, M.D., Courtesy Staff, Hematology/Oncology Privileges
    - c. Thomas Kaspar, M.D., Courtesy Staff, Infectious Disease Temporary Privileges
  - 4. Compliance Report
  - 5. Home Health Agency Annual Assessment
- M. Adjourn Executive Session (Consider and Take Action)
- N. Call Meeting into Open Session (Consider and Take Action)
- O. 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
    - a. Sheema Samdani, D.O., Courtesy Staff, Emergency Medicine Privileges (Consider and Take Action)
    - b. Mohammad A. Jafri, M.D., Courtesy Staff, Hematology/Oncology Privileges (Consider and Take Action)
    - c. Thomas Kaspar, M.D., Courtesy Staff, Infectious Disease Temporary Privileges (Consider and Take Action)
  - 4. Compliance Report (Consider and Take Action)
  - 5. Home Health Agency Annual Assessment (Consider and Take Action)
- P. 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 October 3, 2023 at 6:22 PM and ended at 6:55 PM*

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

  
Signature

Date 10/10/23

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.