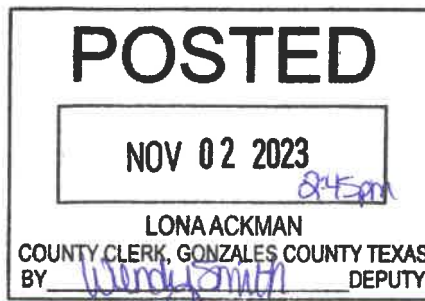




Feel the Difference



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

Tuesday, November 7, 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.

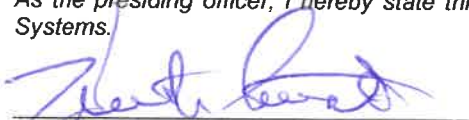
- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Construction Project Update by David Anton, Ovation Healthcare (Review Only)
 - 1. Construction Project Invoices (Consider and Take Action)
- F. Quality Presentation by Karen Iacuone, CNO (Review Only)
- G. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on October 10, 2023
 - b. Minutes of the Executive Committee Meeting on October 30, 2023
 - c. Minutes of the Finance Committee Meeting on October 30, 2023
 - d. Minutes of the Gonzales Healthcare Systems Foundation Regular Meeting on September 20, 2023
 - 2. Policies
 - a. Paid Time Off Policy
 - 3. Agreements and Renewals
 - a. Agave Podiatry Lease Agreement - Dr. Quebedeaux, D.P.M.
 - 4. Nursing Home QIPP Reports
 - 5. Board Member Annual Education
 - a. HIPAA and the Board Handout
 - b. Compliance Program for Gonzales Healthcare
 - c. OIG Practical Guidance for Healthcare Boards on Compliance and Oversight Review 2023
 - d. Board of Directors Conflicts of Interest Review 2023
- H. Tax Resale Bid, Suit 7236, Property R15946 (Consider and Take Action)
- I. Financial Report for September 2023 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- J. Employee Incentives
 - 1. Cerner Bonus (Consider and Take Action)
 - 2. Christmas Bonus (Consider and Take Action)
 - 3. Employee Retention Incentive (Consider and Take Action)

- K. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter - November 2023
- L. Ovation Healthcare Monthly Update (Review Only)
- M. 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
 - a. Home Health QAPI Quarterly Report
 - 3. Credentialing Applications
 - a. Salpingectomy Privileges Dr. David Meredith, D.O.
 - b. Salpingectomy Privileges Dr. Commie Hisey, D.O.
 - c. Salpingectomy Privileges Dr. Sean Hattenbach, M.D.
 - d. Rad Partners Schedule 1 List of Physicians
 - 4. Compliance Report
- N. Adjourn Executive Session (Consider and Take Action)
- O. Call Meeting into Open Session (Consider and Take Action)
- P. 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)
 - a. Home Health QAPI Quarterly Report (Consider and Take Action)
 - 3. Credentialing Applications
 - a. Salpingectomy Privileges Dr. David Meredith, D.O. (Consider and Take Action)
 - b. Salpingectomy Privileges Dr. Commie Hisey, D.O. (Consider and Take Action)
 - c. Salpingectomy Privileges Dr. Sean Hattenbach, M.D. (Consider and Take Action)
 - d. Rad Partners Schedule 1 List of Physicians (Consider and Take Action)
 - 4. Compliance Report (Consider and Take Action)
- Q. 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 Meetings:

The presiding officer announced the beginning of the Closed Meeting on November 7, 2023, at 5:16 pm and ended at 8:19 pm

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



 Signature

Date 11/7/23

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.