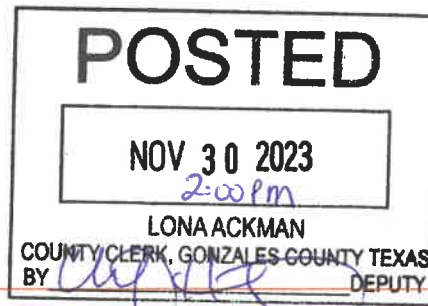




Feel the Difference



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, December 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 the Regular Meeting
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Audit and Cost Report by Durbin & Company (Consider and Take Action)
- F. Cardiac Rehab Presentation (Review Only)
- G. 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. Construction Contract
- H. Adjourn Executive Session (Consider and Take Action)
- I. Call Meeting into Open Session (Consider and Take Action)
- J. Approve Action Items Presented in Executive Session
 1. Construction Contract (Consider and Take Action)
- K. Construction Project Update by David Anton, Ovation Healthcare (Review Only)
 1. Construction Project Invoices (Consider and Take Action)
- L. Consent Agenda (Consider and Take Action)
 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on November 7, 2023
 - b. Minutes of the Executive Committee Meeting on November 27, 2023
 - c. Minutes of the Finance Committee Meeting on November 27, 2023
 - d. Minutes of the Gonzales Healthcare Systems Foundation Regular Meeting on October 18, 2023
 2. Policies
 - a. Public Funds Investment Policy
 - b. Resolving Conflicts of Care/Grievances Policy
 3. Agreements and Renewals
 - a. Cerner Project Manager Extension
 - b. UBEO Printing Solutions Proposal
 - c. Trauma IV Survey Agreement
 - d. Obstetrics Lighting Proposal

4. Nursing Home QIPP Reports
- M. Financial Report for October 2023 (Consider and Take Action)
 1. Nursing Home Financials (Review Only)
- N. CEO Report (Consider and Take Action)
 1. Department Reports
 2. MSDP Board Update
 3. GHS Newsletter – December 2023
 4. Auxiliary Minutes for September and October 2023
- O. Ovation Healthcare Monthly Update (Review Only)
- P. 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
 2. Performance Improvement and Patient Safety Report
 3. Credentialing Applications
 - a. Radiology Partners Schedule 1 List of Physicians
 - b. OB Credentialing, Kristen Thompson, R.N.
 - c. OB Credentialing, Abbie Gandy, R.N.
 4. Compliance Report
 5. Physician Contract
 6. CRNA Contract
- Q. Adjourn Executive Session (Consider and Take Action)
- R. Call Meeting into Open Session (Consider and Take Action)
- S. 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. Radiology Partners Schedule 1 List of Physicians (Consider and Take Action)
 - b. OB Credentialing, Kristen Thompson, R.N. (Consider and Take Action)
 - c. OB Credentialing, Abbie Gandy, R.N. (Consider and Take Action)
 4. Compliance Report (Consider and Take Action)
 5. Physician Contract (Consider and Take Action)
 6. CRNA Contract (Consider and Take Action)
- T. 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 December 5, 2023, at 5:15 pm and ended at 7:28 pm

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


Signature

Date

12/5/23

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.