

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

**Tuesday, March 5, 2024
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. Construction Project Update (Review Only)
 - 1. Construction Project Invoice (Consider and Take Action)
 - a. AGCM Invoice
 - b. E4h Invoice
- F. Order of Election – May 5, 2024 (Consider and Take Action)
- G. Lighting Systems TIPS Proposal (Consider and Take Action)
- H. Consent Agenda (Consider and Take Action)
 - 1. Meeting Minutes
 - a. Minutes of the Regular Meeting on February 6, 2024
 - b. Minutes of the Building Committee Meeting on February 23, 2024
 - c. Minutes of the Executive Committee Meeting on February 26, 2024
 - d. Minutes of the Finance Committee Meeting on February 26, 2024
 - e. Minutes of the GHS Foundation Meeting January 17, 2024
 - 2. Policies
 - a. Financial Policy and Healthcare Transparency (Review Only)
 - b. Purchasing Authority and Control (Review Only)
 - c. No Surprises Act Good Faith Estimate (Review Only)
 - d. Facility Alert – Fire (Review Only)
 - 3. Agreements and Renewals
 - a. RQI Program Renewal
 - b. Press Ganey Renewal
 - c. Lab – Micro Service Contract
 - d. HPG Proposal
 - e. Patient Point Reputation Management
 - 4. Nursing Home QIPP Reports
- I. Financial Report for January 2024 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- J. CEO Report (Consider and Take Action)

1. Department Reports
2. GHS Newsletter – March 2024
- K. Ovation Healthcare Monthly Update (Review Only)
 1. MSDP Board Update
- L. Adjourn Open Session (Consider and Take Action)
- 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
 2. Performance Improvement and Patient Safety Report
 3. Compliance Report
 - a. Survey Readiness (Review Only)
 4. Credentialing Applications
 - a. Roger Willis, M.D. – Family Medicine, Emergency Department
 - b. Rad Partners – Schedule A
 5. Board Review – Patient Service Agreements
- 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)
 3. Compliance Report (Consider and Take Action)
 4. Credentialing – Roger Willis, M.D. (Consider and Take Action)
 5. Credentialing – Rad Partners – Schedule A (Consider and Take Action)
 6. Board Review – Patient Service Agreements (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 Meeting:

The presiding officer announced the beginning of the Closed Meeting on March 5, 2024, 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.