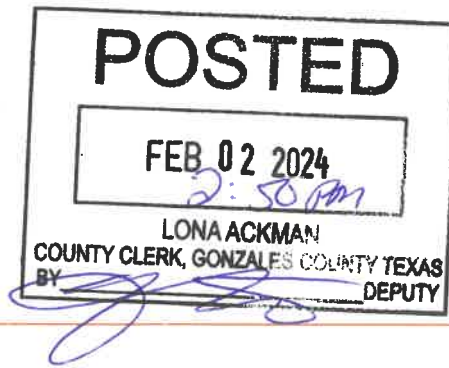




Feel the Difference



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

**Tuesday, February 6, 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 Update (Review Only)
1. Construction Project Invoices (Consider and Take Action)
- F. Consent Agenda (Consider and Take Action)
  1. Meeting Minutes
    - a. Minutes of the Regular Meeting on January 9, 2024
    - b. Minutes of the Executive Committee Meeting on January 29, 2024
    - c. Minutes of the Finance Committee Meeting on January 29, 2024
    - d. Minutes of the Gonzales Healthcare Systems Foundation Regular Meeting on November 15, 2023.
  2. GHS Public Bid – Buildings and Equipment
  3. Policies
    - a. Workplace Violence Prevention – New Policy
    - b. Infection Prevention and Control Plan - Changes
  4. Agreements and Renewals
    - a. AGCM PM Services Agreement
    - b. Eye Associates of South Texas Space Lease Renewal
    - c. BYK USA Inc. Tax Abatement Agreement
  5. Nursing Home QIPP Reports
- G. Phreesia Patient Intake Management (Consider and Take Action)
- H. Financial Report for December 2023 (Consider and Take Action)
  1. Nursing Home Financials (Review Only)
- I. CEO Report (Consider and Take Action)
  1. Department Reports
  2. GHS Newsletter – February 2024
- J. Ovation Healthcare Monthly Update (Review Only)
- K. Adjourn Open Session (Consider and Take Action)
- 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
  2. Performance Improvement and Patient Safety Report
  3. Compliance Report
  4. Home Health Quarterly QAPI Report
- 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. Compliance Report (Consider and Take Action)
  4. Home Health Quarterly QAPI Report (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 February 6, 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

2-6-2024  
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.