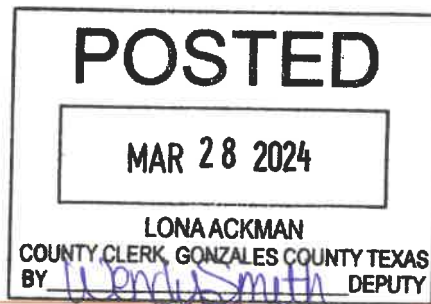




Feel the Difference



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, April 2, 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 Invoice (Consider and Take Action)
 - a. AGCM Invoice
- F. Receive and Accept Certification of Unopposed Candidates for Election to be held on May 4, 2024 (Consider and Take Action)
- G. Receive and Accept Order of Cancellation for Election to be held on May 4, 2024 (Consider and Take Action)
- H. Consent Agenda (Consider and Take Action)
 1. Meeting Minutes
 - a. Minutes of the GHS Foundation Meeting February 21, 2024
 - b. Minutes of the Regular Meeting on March 5, 2024
 - c. Minutes of the Building Committee Meeting on March 22, 2024
 - d. Minutes of the Executive Committee Meeting on March 25, 2024
 - e. Minutes of the Finance Committee Meeting on March 25, 2024
 2. Policies
 - a. Professional Courtesy Discounts for Physicians Annual Employee and Associates Blood Check - Health Fair (Review Only)
 - b. Medical Staff Leader Consultation with Governing Board on Quality of Medical Care (Review Only)
 - c. Management of Capital Assets (Review Only)
 3. Agreements and Renewals
 - a. Redoc Quote
 - b. Therapy Pool Heater
 - c. Above the Ceilings Repairs
 - d. Property Insurance Increase
 - e. Casie Ehrig M.Ed. LPC Specialty Lease Agreement
 - f. Pathology Institute PLLC Specialty Lease Agreement
 - g. Dr. Walker Shiner Medical Director Agreement

- h. Cardiology Medical Director Agreement
 - i. Trauma Medical Director Agreement
 - 4. Nursing Home QIPP Reports
- I. Roger Dyer: Heights of Gonzales Bi-Annual Report
- J. Financial Report for February 2024 (Consider and Take Action)
 - 1. Nursing Home Financials (Review Only)
- K. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter – April 2024
- L. Gina Lehman - Ovation Healthcare: Patient Experience Summary (Review Only)
- M. Ovation Healthcare Monthly Update (Review Only)
- N. Adjourn Open Session (Consider and Take Action)
- O. 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. Credentialing Application
 - a. Jayesh Patel, D.O. Neurology Telemedicine
 - 5. Strategy and Service Line Discussion
- P. Adjourn Executive Session (Consider and Take Action)
- Q. Call Meeting into Open Session (Consider and Take Action)
- R. 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 – Jayesh Patel, D.O. (Consider and Take Action)
- S. 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 April 2, 2024, at 5:15 pm and ended at 8:05 pm

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



Signature

4-2-24

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.