



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

**Tuesday, May 7th, 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. Administration of the Oath of Office to Incoming Precinct Directors
 1. Lisa Gindler Precinct 1
 2. Kenneth Gottwald Precinct 2
 3. Gregory Tieken Precinct 3
 4. Wayne South Precinct 4
- F. Texan and Magnolia Nursing Home Bi-Annual Reports presented by Ryan Harrington (Consider and Take Action)
- G. Close Open Session (Consider and Take Action)
- H. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Government Code; Section 5510.071, 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)
- I. Adjourn Executive Session (Consider and Take Action)
- J. Call Meeting into Open Session (Consider and Take Action)
- K. Construction Project Update (Review Only)
 1. Selection of General Contractor for Surgery Expansion and Room Remodel (Consider and Take Action)
 2. Set Surgery Construction Budget (Consider and Take Action)
 3. RNDI Asbestos Abatement Proposal (Consider and Take Action)
 4. Construction Project Invoices (Consider and Take Action)
 - a. AGCM Invoice March 2024
 - b. AGCM Ad Hoc Agreement for Thrive
- L. Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems in Compliance with HB3834 (Consider and Take Action)
- M. 340B Program (Review Only)

- N. 340B Program Contract Pharmacy (Review Only)
- O. Consent Agenda (Consider and Take Action)
 - 1. Minutes of the Gonzales Healthcare Foundation Meeting March 20, 2024
 - 2. Minutes of the Regular Meeting April 2, 2024
 - 3. Minutes of the Building Committee Meeting April 10, 2024
 - 4. Minutes of the Building Committee Meeting April 19, 2024
 - 5. Minutes of the Building Committee Meeting April 22, 2024
 - 6. Minutes of the Executive Committee Meeting April 29, 2024
 - 7. Minutes of the Finance Committee Meeting April 29, 2024
 - 8. Minutes of the Building Committee Meeting May 1, 2024
 - 9. Policies
 - a. Personal Appearance Dress Code
 - b. Patient Financial Assistance Program Adjustment Oversight Policy (Review Only)
 - c. Business Courtesies 2024 (Review Only)
 - d. Safety Committee Authority
 - e. Highly Communicable Diseases Preparedness and Response Plan
 - 10. Agreements and Renewals
 - a. Inspire Radiology Services Agreement
 - b. Johnson Controls Proposal
 - c. Jeff Echols, D.C. Space Lease Agreement Renewal
 - d. Victoria Kidney & Dialysis Lease Agreement
 - 11. Nursing Home QIPP Reports
- P. Casie Ehrig, M.ED., LPC Lease Agreement (Consider and Take Action)
- Q. Financial Report for March 2024 (Consider and Take Action)
 - 1. Nursing Home Financials
- R. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter - October 2023
- S. Ovation Healthcare Monthly Update (Review Only)
- T. Adjourn Open Session (Consider and Take Action)
- U. 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. Strategy and Service Line Discussion
- V. Adjourn Executive Session (Consider and Take Action)
- W. Call Meeting into Open Session (Consider and Take Action)
- X. 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)
- Y. Adjournment (Consider and Take Action)

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.

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 May 7, 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

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