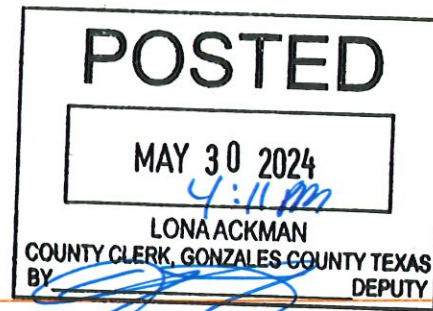




Feel the Difference



1110 Sarah DeWitt Drive  
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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, June 4<sup>th</sup>, 2024  
5:45 P.M. or Immediately Following the Budget Hearing  
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
- F. Construction Project Update (Review Only)
  1. Construction Project Invoices (Consider and Take Action)
    - a. e4h Invoice
    - b. e4h Redesign Proposal
    - c. AGCM Invoice May 2024
- G. Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the Hospital District (Consider and Take Action)
- H. Goldfish Partners Recruiting Agreement (Consider and Take Action)
- I. Consent Agenda (Consider and Take Action)
  1. Minutes of the Gonzales Healthcare Foundation Meeting, April 17<sup>th</sup>, 2024
  2. Minutes of the Building Committee Meeting, May 6<sup>th</sup>, 2024
  3. Minutes of the Regular Meeting, May 7<sup>th</sup>, 2024
  4. Minutes of the Building Committee Meeting, May 16<sup>th</sup>, 2024
  5. Minutes of the Executive Committee Meeting, May 28<sup>th</sup>, 2024
  6. Minutes of the Finance Committee Meeting, May 28<sup>th</sup>, 2024
  7. Policies
  8. Agreements and Renewals
    - a. Materials Management Construction Proposal
      - a. Landry Painting & Remodeling
      - b. Primetime Healthcare Compliance Resources
    - b. Alamo MSTAT G2 Satellite Radio Proposal
    - c. Altera Digital Health Agreement
    - d. PHI Cares Agreement

9. Nursing Home QIPP Reports
- J. Financial Report for April 2024 (Consider and Take Action)
  1. Nursing Home Financials
- K. CEO Report (Consider and Take Action)
  1. Department Reports
  2. GHS Newsletter – June 2024
- L. Ovation Healthcare Monthly Update (Review Only)
- M. Adjourn Open Session (Consider and Take Action)
- N. 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
    - a. Credentialing Applications Active Staff
    - b. Credentialing Applications Courtesy Staff
    - c. Credentialing Application RAD Partners
  2. Performance Improvement and Patient Safety Report
  3. Compliance Report
    - a. Patient Service Contracts Review
    - b. Physician Space Lease Agreement and Physician Contract Audit
    - c. Survey Readiness (Review Only)
  4. Strategy and Service Line Discussion
  5. Physician Agreements
    - a. Dr. John Thomas, M.D.
    - b. Dr. Christopher Walker, M.D.
    - c. MVH
    - d. Docs4Kids
- O. Adjourn Executive Session (Consider and Take Action)
- P. Call Meeting into Open Session (Consider and Take Action)
- Q. Approve Action Items Presented in Executive Session
  1. Medical Staff Report (Consider and Take Action)
    - a. Approve Credentialing Application for Christian Burrell, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Consider and Take Action)
    - b. Approve Credentialing Application for Aizaz Hundal, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Consider and Take Action)
    - c. Approve Credentialing Application for David Rosenbaum, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Consider and Take Action)
    - d. Approve Credentialing Application for Christian Ruiz, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Consider and Take Action)
    - e. Approve Credentialing Application for Zachary Sumner, D.O., Courtesy Staff, Family Medicine, New Appointment (Consider and Take Action)
    - f. Approve Credentialing Application for Gloria G. Box, M.D., Active Staff, Orthopedics (Consider and Take Action)
    - g. Approve Credentialing Application for Terry Eska M.D., Active Staff, Internal Medicine (Consider and Take Action)
    - h. Approve Credentialing Application for Sean Hattenbach, M.D., Active Staff, Family Medicine (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.

- i. Approve Credentialing Application for Commie L. Hisey, D.O., Active Staff, Family Medicine (Consider and Take Action)
- j. Approve Credentialing Application for Kathleen M. Koerner, D.O., Active Staff, General Surgery (Consider and Take Action)
- k. Approve Credentialing Application for David K. Meredith, D.O., Active Staff, Family Medicine (Consider and Take Action)
- l. Approve Credentialing Application for Humberto Rivas, M.D., Active Staff, Pediatrics (Consider and Take Action)
- m. Approve Credentialing Application for John W. Thomas, M.D., Active Staff, Family Medicine (Consider and Take Action)
- n. Approve Credentialing Application for Christopher Walker, M.D., Active Staff, Family Medicine (Consider and Take Action)
- o. Approve Credentialing Application for Alicia E. Bennett, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- p. Approve Credentialing Application for Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine (Consider and Take Action)
- q. Approve Credentialing Application for Marshall Bishop, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- r. Approve Credentialing Application for William E. Craig, M.D., Courtesy Staff, Cardiology (Consider and Take Action)
- s. Approve Credentialing Application for Yong Du, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- t. Approve Credentialing Application for Jeffrey K. Echols, D.C., Courtesy Staff, Chiropractic (Consider and Take Action)
- u. Approve Credentialing Application for Christopher V. Fanale, M.D., Active Staff, Neurology Telemedicine (Consider and Take Action)
- v. Approve Credentialing Application for Adam K. Graham, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- w. Approve Credentialing Application for Kourosh Kahkeshani, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- x. Approve Credentialing Application for Thomas A. Kaspar, M.D., Courtesy Staff, Infectious Disease (Consider and Take Action)
- y. Approve Credentialing Application for Maninder P. Kaur, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- z. Approve Credentialing Application for Alyson J. Kirchner, M.D., Courtesy Staff, OB/Gynecology (Consider and Take Action)
- aa. Approve Credentialing Application for Alexander M. Kresta, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)
- bb. Approve Credentialing Application for Lise A. Labiche, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- cc. Approve Credentialing Application for Angela G. Lapus, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- dd. Approve Credentialing Application for Anisha Malhotra, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)
- ee. Approve Credentialing Application for Azhar A. Malik, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- ff. Approve Credentialing Application for Eric J. Miller, M.D., Courtesy Staff, Pain Management (Consider and Take Action)

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- gg. Approve Credentialing Application for Richard Monroe, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- hh. Approve Credentialing Application for Zachary I. Norman, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- ii. Approve Credentialing Application for Elizabeth A. North, D.O., Courtesy Staff, Neurology (Consider and Take Action)
- jj. Approve Credentialing Application for George Osuchukwu, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- kk. Approve Credentialing Application for Teresa L. Quebedeaux, D.P.M., Courtesy Staff, Podiatry (Consider and Take Action)
- ll. Approve Credentialing Application for Vicente Quintero, M.D., Courtesy Staff, Dermatology (Consider and Take Action)
- mm. Approve Credentialing Application for Robert T. Ryan III, M.D., Courtesy Staff, Urology (Consider and Take Action)
- nn. Approve Credentialing Application for Umair Saeed, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- oo. Approve Credentialing Application for Chet L. Schwab, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- pp. Approve Credentialing Application for Byron R. Spencer, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- qq. Approve Credentialing Application for Charles T. Spencer III, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)
- rr. Approve Credentialing Application for Vanessa Sui, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- ss. Approve Credentialing Application for Caroline L. Valdez, M.D., Courtesy Staff, Pathology (Consider and Take Action)
- tt. Approve Credentialing Application for Garth O. Vaz, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- uu. Approve Credentialing Application for Emily A. Wagner, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)
- vv. Approve Credentialing Application for Jeffrey C. Wagner, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- ww. Approve Credentialing Application for Timothy J. Wagner, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- xx. Approve Credentialing Application for Renee C. Carpenter, CRNA, Allied Health, Anesthesia (Consider and Take Action)
- yy. Approve Credentialing Application for Lisa Henderson, CRNA, Allied Health, Anesthesia (Consider and Take Action)
- zz. Approve Credentialing Application for Lisa M. Wright, PA-C, Allied Health, Surgical First Assistant (Consider and Take Action)
- aaa. Approve Credentialing Application for RAD Partners Schedule 1 List of Physicians - March 19, 2024 (Consider and Take Action)
- bbb. Approve Credentialing Application for RAD Partners Schedule 1 List of Physicians - January 17, 2024 (Consider and Take Action)
- ccc. Docs4Kids (Consider and Take Action)
- 2. Performance Improvement and Patient Safety Report (Consider and Take Action)
- 3. Compliance Report (Consider and Take Action)
  - a. Patient Service Contracts Review (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.

- b. Physician Space Lease Agreement and Physician Contract Audit (Consider and Take Action)
- 4. Physician Agreements (Consider and Take Action)
  - a. Dr. John Thomas, M.D. (Consider and Take Action)
  - b. Dr. Christopher Walker M.D. (Consider and Take Action)
  - c. MVH (Consider and Take Action)
  - d. Docs4Kids (Consider and Take Action)
- R. 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 June 4, 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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