

Feel the Difference NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS

Tuesday, July 2, 2024
5:15 P.M.
Thrive Healthplex Conference Room

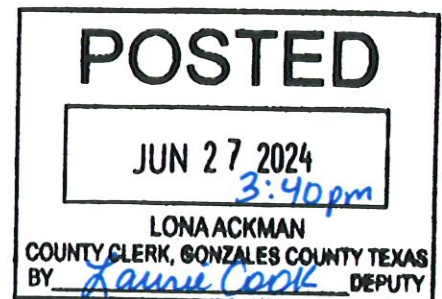
MISSION:

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 Project Update (Review Only)
 - 1. Construction Invoices (Consider and Take Action)
 - a. AGCM Invoice
 - b. E4H Invoice
- F. Consent Agenda (Consider and Take Action)
 - 1. Minutes of the Board of Directors Budget Hearing on June 4, 2024
 - 2. Minutes of the Board of Directors Regular Meeting on June 4, 2024
 - 3. Minutes of the Special Called Meeting Strategic Plan on June 5, 2024
 - 4. Minutes of the Special Called Meeting Strategic Plan on June 6, 2024
 - 5. Minutes of the Executive Committee Meeting on June 24, 2024
 - 6. Minutes of the Finance Committee Meeting on June 24, 2024
 - 7. Minutes of the Gonzales Healthcare Systems Foundation Meeting on May 15, 2024
 - 8. Capital and Service Contracts
 - a. Chem-Aqua Water Management
 - b. Cerner Rad HL7 Interface
 - c. Terracon Air Monitoring
 - 9. Agreements and Renewals
 - a. Pathology Institute 30 Day Notice
 - 10. Patient Rights and Notifications Policy
 - 11. GHS Organizational Chart Revised 06-12-2024
 - 12. Nursing Home QIPP Report
- G. Financial Report for May 2024 (Consider and Take Action)
 - 1. Financial Operation Review Observations for 2024 (Review Only)
 - 2. Nursing Home Financials (Review Only)
- H. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter July 2024



- I. Ovation Healthcare Monthly Update (Review Only)
- J. Adjourn Open Session (Consider and Take Action)
- K. 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)
 - 1. Medical Staff Report with Utilization Review
 - 2. Credentialing Applications
 - a. Carlos Hernandez, M.D., Courtesy Staff, OB/GYN
 - b. Jonathan Lopez, M.D., Courtesy Staff, Emergency Medicine
 - c. Chinedu Obi, M.D., Courtesy Staff, Neurology Telemedicine
 - d. Nicole Atack, CRNA, Allied Health Professional, Nurse Anesthesia
 - e. Jennifer Farris, CRNA, Allied Health Professional, Nurse Anesthesia
 - 3. Performance Improvement and Patient Safety Report
 - 4. Compliance Report
 - 5. Strategy and Service Line Discussion
 - 6. Construction Contract Discussion
- L. Adjourn Executive Session (Consider and Take Action)
- M. Call Meeting into Open Session (Consider and Take Action)
- N. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Applications
 - a. Carlos Hernandez, M.D., Courtesy Staff, OB/GYN Privileges (Consider and Take Action)
 - b. Jonathan Lopez, M.D., Courtesy Staff, Emergency Medicine Privileges (Consider and Take Action)
 - c. Chinedu Obi, M.D., Courtesy Staff, Neurology Telemedicine Privileges (Consider and Take Action)
 - d. Nicole Atack, CRNA, Allied Health Professional, Nurse Anesthesia Privileges (Consider and Take Action)
 - e. Jennifer Farris, CRNA, Allied Health Professional, Nurse Anesthesia Privileges (Consider and Take Action)
 - 3. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 4. Compliance Report (Consider and Take Action)
 - 5. Construction Contract Discussion (Consider and Take Action)
- O. 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 July 2, 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.