

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

**Tuesday, August 6th, 2024
5:15 P.M.
Thrive Healthplex Conference Room**

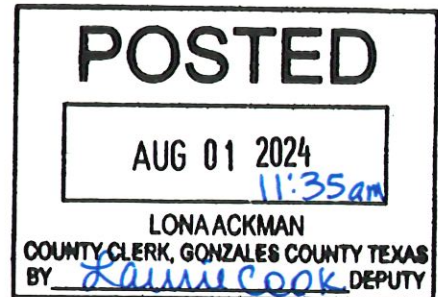
MISSION:

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. Strategic Plan Update (Consider and Take Action)
 - 1. Quarterly Strategy Board Update
 - 2. GHS Strategic Plan
- F. GHS Resolution 2024-001 (Consider and Take Action)
- G. Auxiliary Constitution and Bylaws 2024 (Consider and Take Action)
- H. Construction Project Update (Review Only)
 - 1. Construction Project Invoices (Consider and Take Action)
- I. Consent Agenda (Consider and Take Action)
 - 1. Minutes of the Gonzales Healthcare Foundation Meeting, June 19, 2024
 - 2. Minutes of the Regular Meeting, July 2nd, 2024
 - 3. Minutes of the Building Committee Meeting, July 11th, 2024
 - 4. Minutes of the Special Call Board of Directors July 18th, 2024
 - 5. Minutes of the Executive Committee Meeting, July 29th, 2024
 - 6. Minutes of the Finance Committee Meeting, July 29th, 2024
 - 7. Policies
 - a. Patient Visitation Rights Policy Review
 - b. Work from Home New Policy
 - c. On-Call, Call Back Policy Changes
 - d. Management of Capital Assets Policy Changes
 - e. Personal Appearance Standard/Dress Code Policy Changes
 - f. Disciplinary Action Policy Changes
 - g. Employee Complaint and Grievances Procedure Changes
 - 8. Agreements and Renewals
 - a. Garden Deconstruction and Site Prep Agreements
 - b. NAVCO Camera Invoice
 - c. Datto - Data Recovery System
 - d. Trace Security –Security Risk Assessment
 - e. Radiology Partners Management Service Agreement Termination
 - f. Inspire Radiology Agreement
 - 9. Nursing Home QIPP Reports



- J.
1. GHS Financial Summary June 2024
 2. Durbin & Company Audit Engagement Letter
 3. Nursing Home Financials
- K. CEO Report (Consider and Take Action)
1. Department Reports
 2. Future EMS Waelder Location
 3. GHS Newsletter – August 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. Medical Staff Report July 2024
 - b. Statistics June 2024
 - c. Credentialing – Rad Partners Schedule 1
 2. Performance Improvement and Patient Safety Report
 3. Compliance Report
 4. Strategy and Service Line Discussion
 5. Physician Agreements
 - a. Dr. Christopher Walker, M.D.
 6. Ovation Healthcare Contract
- 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)
 2. Credentialing – Rad Partners Schedule 1 (Consider and Take Action)
 3. Performance Improvement and Patient Safety Report (Consider and Take Action)
 4. Compliance Report (Consider and Take Action)
 5. Physician Agreement - Dr. Christopher Walker M.D. (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 August 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

8-6-24
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.