

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS  
Tuesday September 3, 2024  
5:15 P.M.  
Thrive Healthplex Conference Room**

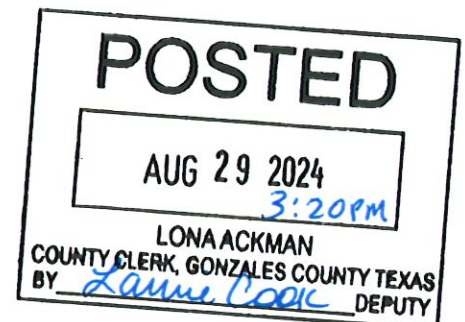
**MISSION:**

*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 (Review Only)
- F. Construction Project Update (Review Only)
  - 1. Construction Project Invoices (Consider and Take Action)
    - a. AGCM
    - b. E4h Invoices
  - 2. AGCM Contract Amendment (Consider and Take Action)
  - 3. Construction Materials Testing Proposals (Consider and Take Action)
  - 4. RNDI Amendment (Review Only)
- G. Automated Blood Bank Analyzer Proposal (Consider and Take Action)
- H. Sievers Chair Proposal (Consider and Take Action)
- I. Consent Agenda (Consider and Take Action)
  - 1. Minutes
    - a. Minutes of the Regular Meeting, August 6<sup>th</sup>, 2024
    - b. Minutes of the Gonzales Healthcare Foundation Meeting, July 17, 2024
    - c. Minutes of the Special Call Board of Directors, August 22<sup>nd</sup>, 2024
    - d. Minutes of the Executive Committee Meeting, August 26<sup>th</sup>, 2024
    - e. Minutes of the Finance Committee Meeting, August 26<sup>th</sup>, 2024
  - 2. Policies and Bylaws
    - a. Telemedicine Amendment to Medical Staff Bylaws
    - b. EMTALA Updated Policy
    - c. 2024 Infection Prevention and Control Plan
  - 3. Agreements and Renewals
    - a. CT Scanner Proposals
    - b. CRNA Agreement
    - c. Phreesia Partnership Agreement
    - d. Goldfish Partners Agreement Update
    - e. CHIC Renewal Agreement
    - f. Employee Health Insurance Renewal Proposal
    - g. LTCM Case Management Agreement
  - 4. Nursing Home QIPP Report
  - 5. June 2024 Financial Report (Ratification Only)




- J. Financial Report (Consider and Take Action)
  - 1. July 2024 Financials
  - 2. Nursing Home Financials
- K. CEO Report (Consider and Take Action)
  - 1. Department Reports
  - 2. GHS Newsletter for September 2024
  - 3. 2024 GHS Employee Survey
- 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 with Utilization Report
  - 2. Performance Improvement and Patient Safety Report
    - a. IQR and OQR Monthly Report, July 2024
    - b. Quality Meeting Minutes, August 2024
    - c. Quality Board Reports, August 2024
    - d. Press Ganey, August 2024
  - 3. Home Health 1st Quarter 2024 QAPI (Review Only)
  - 4. Home Health Workplace Violence Prevention Program Addendum and Update (Review Only)
  - 5. Compliance Report
  - 6. Strategy and Service Line Discussion (Review Only)
  - 7. Ovation Healthcare Contract Evaluation
- 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 with Utilization Report (Consider and Take Action)
  - 2. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - 3. Compliance Report (Consider and Take Action)
  - 4. Ovation Healthcare Contract Evaluation (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 September 3, 2024, at 6:28pm and ended at 8:00pm

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

  
Signature

Date 9-3-24

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.