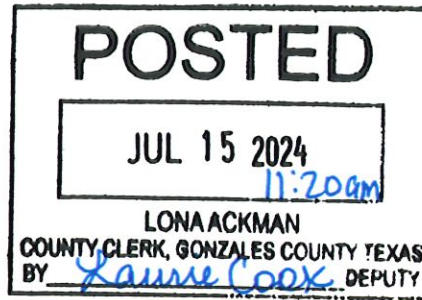




Feel the Difference



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS OF
GONZALES HEALTHCARE SYSTEMS**

**Thursday July 18, 2024
12:30 PM
Thrive Healthplex Create 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
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Adjourn Open Session (Consider and Take Action)
- F. 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. Surgery Center Construction Project
 - a. General Contractor Contract Discussion
- G. Adjourn Executive Session (Consider and Take Action)
- H. Call Meeting into Open Session (Consider and Take Action)
- I. Approve Action Items Presented in Executive Session
 - 1. General Contractor Contract (Consider and Take Action)
- J. 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 18, 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.