

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

Tuesday October 1, 2024

5:15 P.M.

Thrive Healthplex Conference Room

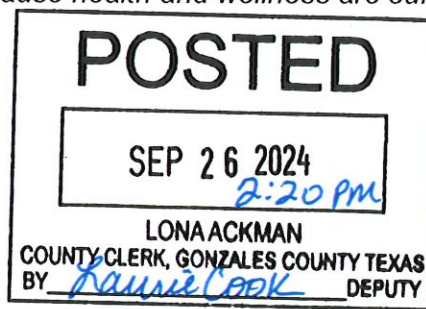
MISSION:

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 Project Invoices (Consider and Take Action)
 - a. E4h Invoice
 - b. AGCM Invoice
 2. Terracon Supplement to Agreement (Consider and Take Action)
 3. RNDI Asbestos Abatement Change Order (Consider and Take Action)
- F. CT Scanner Proposals (Consider and Take Action)
- G. Consent Agenda (Consider and Take Action)
 1. Minutes
 - a. Minutes of the Gonzales Healthcare Foundation Meeting, August 21, 2024
 - b. Minutes of the Regular Meeting of the Board of Directors, September 3, 2024
 - c. Minutes of the Special Call Meeting of the Board of Directors, September 10, 2024
 - d. Minutes of the Executive Committee Meeting, September 23, 2024
 - e. Minutes of the Finance Committee Meeting, September 23, 2024
 2. Policies and Bylaws
 - a. Bylaws of Gonzales Healthcare Systems
 - b. Charge Formulary (Review Only)
 - c. Patient Financial Assistance Program - Medically Indigent Program - Presumptive Financial Assistance
 3. Agreements and Renewals
 - a. Orchard Interface
 - b. KaTom Restaurant Supply Invoice
 - c. Dr. Kathleen Koerner Space Lease Agreement
 - d. Austin Heart Cardiology MSO, LLC Space Lease Agreement
 4. Nursing Home QIPP Report



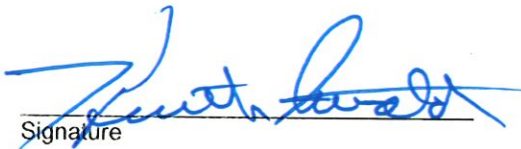
- H. Financial Report for August 2024 (Consider and Take Action)
 - 1. Financial Summary – August 2024
 - 2. Financial Package – August 2024
 - 3. Nursing Home Financials
- I. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter for October 2024
- J. Ovation Healthcare Monthly Update (Review Only)
- K. Adjourn Open Session (Consider and Take Action)
- L. 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 with Utilization – September 2024
 - b. Statistics - August 2024
 - c. Credentialing
 - 1. Douglas Best, M.D., Courtesy Staff, Radiology Privileges
 - 2. Gautham Kandukuri, M.D., Courtesy Staff, Radiology Privileges
 - 3. Alyson Kirchner, M.D., Courtesy Staff, Obstetrics Privileges
 - 4. Hassan Massouh, M.D., Courtesy Staff, Radiology Privileges
 - 5. Olufolajimi Obembe, M.D., Courtesy Staff, Radiology Privileges
 - 6. Gurjeet Singh, M.D., Courtesy Staff, Neurology Telemedicine Privileges
 - 7. Brandon Stroh, M.D., Courtesy Staff, Radiology Privileges
 - 2. Performance Improvement and Patient Safety Report
 - 3. Quality Improvement and Patient Safety Plan 2025
 - 4. Compliance Report
 - 5. Home Health Annual Performance Improvement Report
 - a. Home Health Annual Performance Improvement Assessment
 - b. Home Health Infection Control Statistics
 - 6. Physicians Services Amendments
 - a. Docs 4 Kids Physicians Services Amendment
 - b. MVH Medical Group Physicians Services Amendment
 - c. John Thomas, M.D. Physicians Services Amendment
 - d. Christopher Walker, M.D. Physicians Services Amendment
 - 7. Strategy and Service Line Discussion (Review Only)
- M. Adjourn Executive Session (Consider and Take Action)
- N. Call Meeting into Open Session (Consider and Take Action)
- O. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Douglas Best, M.D., Courtesy Staff, Radiology Privileges (Consider and Take Action)
 - 3. Gautham Kandukuri, M.D., Courtesy Staff, Radiology Privileges (Consider and Take Action)
 - 4. Alyson Kirchner, M.D., Courtesy Staff, Obstetrics Privileges (Consider and Take Action)
 - 5. Hassan Massouh, M.D., Courtesy Staff, Radiology Privileges (Consider and Take Action)
 - 6. Olufolajimi Obembe, M.D., Courtesy Staff, Radiology Privileges (Consider and Take Action)
 - 7. Gurjeet Singh, M.D., Courtesy Staff, Neurology Telemedicine Privileges (Consider and Take Action)
 - 8. Brandon Stroh, M.D., Courtesy Staff, Radiology Privileges (Consider and Take Action)

- 9. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 10. Quality Improvement and Safety Plan 2025 (Consider and Take Action)
 - 11. Compliance Report (Consider and Take Action)
 - 12. Home Health Annual Performance Improvement Report (Consider and Take Action)
 - 13. Docs 4 Kids Physicians Services Amendment (Consider and Take Action)
 - 14. MVH Medical Group Physicians Services Amendment (Consider and Take Action)
 - 15. John Thomas, M.D. Physicians Services Amendment (Consider and Take Action)
 - 16. Christopher Walker, M.D. Physicians Services Amendment (Consider and Take Action)
- P. 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 October 1, 2024, at 5:15 pm and ended at 7:42 pm

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


Signature

Date 10-1-24