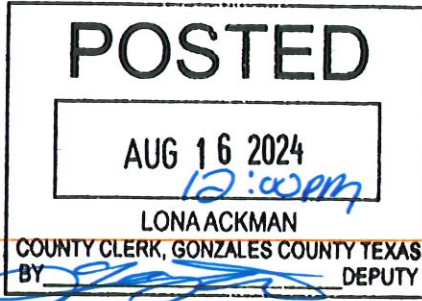




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**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Thursday, August 22<sup>nd</sup>, 2024  
12:30 P.M.  
GHS Hospital Main 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. Public Comment (15 Minutes)
- C. Receive the 2024 No New Revenue and Voter Approval Tax Rates from the Tax Assessor – Collector (Consider and Take Action)
- D. Discuss and Propose 2024 Tax Rate for Gonzales Healthcare Systems (Consider and Take Action)
- E. Set Public Tax Hearing Date, Time, and Place (Consider and Take Action)
- F. 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 22, 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

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, 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