

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

Tuesday November 5, 2024

5:15 P.M.

Thrive Healthplex Conference Room

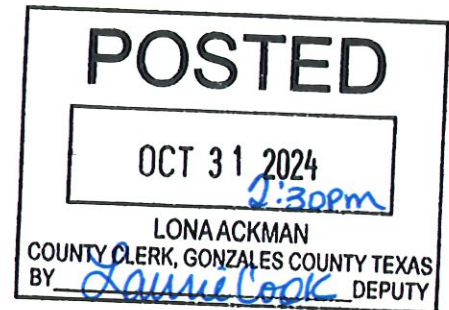
MISSION:

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
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Jammin Cannabis – Dr. Garth Vaz (10 Minutes; Review Only)
- F. CT Scanner Proposal (Consider and Take Action)
 1. CT Scanner Justification
 2. CT Scanner Quotes
 - a. Prism
 - b. Genesis
 3. CT Scanner Comparison
- G. Employee Bonus (Consider and Take Action)
 1. Christmas Bonus
 2. Cerner Bonus
- H. Construction Project Update (Review Only)
 1. Construction Update by AGCM (Review Only)
 2. Construction Invoices (Consider and Take Action)
 - a. AGCM Invoice
 - b. e4h Invoice
- I. Consent Agenda (Consider and Take Action)
 1. Minutes
 - a. Minutes of the Gonzales Healthcare Foundation Meeting, September 18, 2024
 - b. Minutes of the Regular Meeting of the Board of Directors, October 1, 2024
 - c. Minutes of the Building Committee, October 3, 2024
 - d. Minutes of the Building Committee Meeting, October 23, 2024
 - e. Minutes of the Executive Committee Meeting, October 28, 2024
 - f. Minutes of the Finance Committee Meeting, October 28, 2024



2. Policies
 - a. 2023 GHS Infection Prevention and Control
 - b. Emergency Operations Plan
 - c. Monkey Pox Disease Identification, Isolation, and Information
3. Agreements and Renewals
 - a. Kitchen Disposal Replacement
 - b. Sam Houston State University Affiliation Agreement
4. Donation Statement
5. Annual Board Education
 - a. HIPAA and the Governing Board 2024
 - b. Board of Directors Conflicts of Interest
6. Nursing Home QIPP Report
- J. Financial Report for September 2024 (Consider and Take Action)
 1. Financial Summary – September 2024
 2. Financial Package – September 2024
 3. Nursing Home Financials
- K. CEO Report (Consider and Take Action)
 1. Department Reports
 2. GHS Newsletter for November 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 with Utilization – October 2024
 - b. Statistics – September 2024
 - c. Credentialing
 1. Lee Boyle, M.D. Courtesy Staff, Emergency Medicine
 2. Krystal Bui, D.O., Courtesy Staff, Emergency Medicine
 3. David Delman, M.D, Courtesy Staff, Neurology Telemedicine
 4. August Houghton, M.D., Courtesy Staff, Emergency Medicine
 5. Kimberly Wright, M.D., Courtesy Staff, Radiology
 6. Benjamin Yunk, M.D., Courtesy Staff, Radiology
 2. Performance Improvement and Patient Safety Report
 3. Compliance Report
 4. Physician Contracts
 5. Strategy and Service Line Discussion (Review Only)
- 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. Lee Boyle, M.D. Courtesy Staff, Emergency Medicine (Consider and Take Action)
 3. Krystal Bui, D.O., Courtesy Staff, Emergency Medicine (Consider and Take Action)
 4. David Delman, M.D, Courtesy Staff, Neurology Telemedicine (Consider and Take Action)

- 5. August Houghton, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)
 - 6. Kimberly Wright, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - 7. Benjamin Yunk, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - 8. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 9. Compliance Report (Consider and Take Action)
 - 10. Physician Contracts (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 November 5, 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

Date