

*Feel the Difference*

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

**Tuesday March 4, 2025  
5:15 P.M.  
Thrive Healthplex Conference Room**

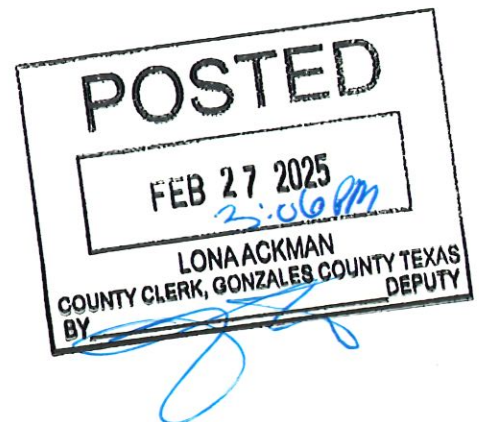
**MISSION:**

*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. Construction Update
  - 1. Construction Invoices (Consider and Take Action)
    - a. AGCM Invoice
    - b. E4h Invoice
  - 2. Pay Application #6 (Consider and Take Action)
  - 3. Change Orders (Consider and Take Action)
    - a. PCO #1
    - b. PCO #2
    - c. PCO #5
    - d. PCO #6
    - e. PCO #13
    - f. PCO #4
    - g. PCO #26
    - h. PCO #24
- F. Stryker SPY-PHI Imager (Consider and Take Action)
- G. Consent Agenda (Consider and Take Action)
  - 1. Minutes
    - a. Minutes of the Regular Meeting of Board of Directors, February 4, 2025
    - b. Minutes of the Executive Committee, February 25, 2025
    - c. Minutes of the Gonzales Healthcare Systems Foundation Meeting, January 15, 2025
  - 2. Policies
    - a. Advance Directives and Resuscitation Status Policy
    - b. Board Member Resignation of Term – Meeting Attendance Policy
    - c. Time, Attendance, Time Off Requests, Failure to Badge, Lunch and Breaks Policy
    - d. Corporate Credit Card Policy

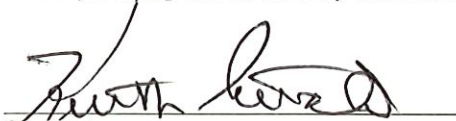


- e. Records of Board Meetings Policy
  - f. Animals in Gonzales Healthcare Systems Policy
- 3. Nursing Home QIPP Report
- H. Financial Report for January 2025 (Consider and Take Action)
  - 1. Financial Summary
  - 2. Financial Package
  - 3. Nursing Home Financials
- I. CEO Report (Consider and Take Action)
  - 1. Department Reports
  - 2. GHS Newsletter March 2025
- 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
    - b. Statistics January 2025
  - 2. Performance Improvement and Patient Safety Report
    - a. February 2025 Quality Meeting Minutes
    - b. Inpatient/Outpatient Monthly Report
    - c. Quality Metrics Dashboard Jan 2025
    - d. Departmental PI Reports
    - e. HCAHPS March 2025
  - 3. Home Health QAPI 3rd Quarter 2024 Report
  - 4. Compliance Report
    - a. Board Education – Duty of Loyalty (Review Only)
  - 5. Services Agreement Lisa Henderson, CRNA
  - 6. Trinity Healthcare Lease (Review Only)
  - 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. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - 3. Home Health QAPI 3rd Quarter Report 2024 (Consider and Take Action)
  - 4. Compliance Report (Consider and Take Action)
  - 5. Services Agreement Lisa Henderson, CRNA (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 March 4, 2025 at 7:24P and ended at 8:20P.

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

  
Signature

3-4-25  
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.