

Feel the Difference

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

**Tuesday April 1, 2025
5:15 P.M.**

Thrive Healthplex Conference Room

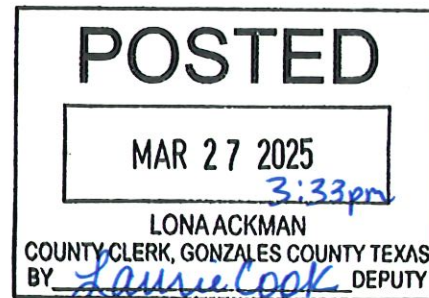
MISSION:

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. OnBoard System Training (15 Minutes)
- F. Adjourn Open Session (Consider and Take Action)
- G. 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. Construction Update
- H. Adjourn Executive Session (Consider and Take Action)
- I. Call Meeting into Open Session (Consider and Take Action)
- J. Approve Action Items Presented in Executive Session
 - 1. Construction Invoices (Consider and Take Action)
 - a. AGCM Invoice
 - b. E4H Invoice
 - 2. Pay Application #7 (Consider and Take Action)
 - 3. Change Orders (Consider and Take Action)
 - a. PCO #10
 - b. PCO #15
 - c. PCO #20
 - d. PCO #22
 - e. PCO #25
 - f. PCO #29
 - g. PCO #30
 - h. PCO #31
 - i. PCO #33




- K. Consent Agenda (Consider and Take Action)
 - 1. Minutes
 - a. Minutes of the Gonzales Healthcare Systems Foundation Meeting, February 19, 2025
 - b. Minutes of the Regular Meeting of Board of Directors, March 4, 2025
 - c. Minutes of the Building Committee Meeting, March 20, 2025
 - d. Minutes of the Executive Committee Meeting, March 24, 2025
 - 2. Policies
 - a. Employee Call Back
 - b. Restraint and Seclusion
 - c. District Discounts (Redlined)
 - d. Financial Policy and Healthcare Transparency
 - e. GHS Contracted Security Staff
 - f. Informed Consent to Medical or Surgical Treatment (Redlined)
 - g. Interim Life Safety Measures – ILSM
 - h. Law Enforcement Officers Presenting Subpoenas and Warrants for Patients and Staff
 - i. No Surprises Act Good Faith Estimate
 - 3. Nursing Home QIPP Report
 - 4. Cerner Clinical AI Agent (CAA)
 - 5. Cameras
 - 6. Firewall Replacement
 - 7. Property Insurance Renewal (Ratification)
- L. Financial Report for February 2025 (Consider and Take Action)
 - 1. Financial Summary
 - 2. Financial Package
 - 3. Nursing Home Financials
 - 4. Budget Update for FY 2026 (Review Only)
- M. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter April 2025
- N. Ovation Healthcare Monthly Update (Review Only)
- O. Adjourn Open Session (Consider and Take Action)
- P. Call Meeting into Executive Session (Consider and Take Action)
 - 1. Medical Staff Report
 - a. Medical Staff Report with Utilization
 - b. Statistics February 2025
 - 2. Credentialing Applications
 - a. Marek – Hematology/Oncology
 - b. Rangnow – OB Medical Screening Exams
 - 3. Performance Improvement and Patient Safety Report
 - a. March 2025 Quality Meeting Minutes
 - b. Inpatient/Outpatient Monthly Report
 - c. Quality Metrics Dashboard Feb 2025
 - d. Departmental PI Reports
 - e. HCAHPS
 - 4. Compliance Report
 - a. Board Education – Duty of Obedience (Review Only)

- 5. Strategy and Service Line Discussion (Review Only)
- Q. Adjourn Executive Session (Consider and Take Action)
- R. Call Meeting into Open Session (Consider and Take Action)
- S. Approve Action Items Presented in Executive Session
 - 1. Medical Staff Report (Consider and Take Action)
 - 2. Credentialing Application for Billie Joe Marek, M.D., Courtesy Staff, Hematology/Oncology Privileges (Consider and Take Action)
 - 3. Credentialing Application for Erica Rangnow, R.N., ED Obstetric Patient Medical Screening Exams (Consider and Take Action)
 - 4. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 5. Compliance Report (Consider and Take Action)
- T. 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 April 1, 2025 at 5:42 PM / 7:44 PM and ended at 6:46 PM / 8:06 PM.

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



 Signature

4-1-2025

 Date