

Feel the Difference

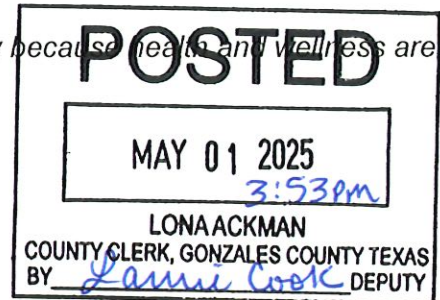
**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
Tuesday May 6, 2025
5:15 P.M.
Thrive Healthplex Conference Room**

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. Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2025 No-New Revenue and Voter Approval Tax Rates for the Hospital District (Consider and Take Action)
- F. Board Member Resignation (Consider and Take Action)
- G. Approve Account Receivable Financing of The Texan and Magnolia Nursing Homes Licensed to GHS as a Component of the Transfer of Management Agreements Effective March 1, 2025 (Consider and Take Action)
- H. Construction Update
 - 1. Construction Invoices and Change Orders (Consider and Take Action)
 - a. AGCM Invoice
 - b. E4H Invoice
 - c. PCO #21
 - d. PCO #36 (Ratify)
- I. Consent Agenda (Consider and Take Action)
 - 1. Minutes
 - a. Minutes of the Regular Meeting of Board of Directors, April 1, 2025
 - b. Minutes of the Gonzales Healthcare Systems Foundation Meeting, March 19, 2025
 - c. Minutes of the Building Committee Meeting, April 9, 2025
 - d. Minutes of the Building Committee Meeting, April 16, 2025
 - e. Minutes of the Executive Committee Meeting, April 29, 2025
 - 2. Policies
 - a. Informed Consent to Medical and Surgical Treatment Policy
 - b. Email Retention Policy
 - c. Patient Rights and Responsibilities Policy
 - d. RQI - Maintaining BLS, ALS & PALS Certifications - Clinical Staff Policy
 - e. Ethical Issues Policy

- f. Patient Visitation Rights Policy
 - g. Patient Consent to Treatment Policy
 - h. New Employee Orientation/Annual Education Requirements License, Registry and Certifications Requirements for Licensed Staff Policy
 - i. Workplace Violence Prevention Policy and Plan
 - j. Swing Bed Quality Improvement Measures
3. Capital And Service Contracts
 - a. Lab Renovation, Water System & Instrumentation Proposals
 - b. Revenue Cycle Services Early Out Program
 - c. Chiller Condenser Coils Replacement Service Quote
 - d. Eska Clinic Remodel Quote
 - e. Emergency Department Defibrillator Replacement Quote
 4. Nursing Home QIPP Report
- J. Financial Report for March 2025 (Consider and Take Action)
1. Financial Summary
 2. Financial Package
 3. Budget 2026
 4. Nursing Home Financials
- K. CEO Report (Consider and Take Action)
1. Department Report
 2. GHS Newsletter May 2025
 3. AHA Article - The Boards Role in Quality and Patient Safety (Review Only)
- 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
 - b. Statistics March 2025
 2. Proposed Amendments to Medical Staff By-Laws, Rules and Regulations for Swing Bed
 3. Performance Improvement and Patient Safety Report
 - a. April 2025 Quality Meeting Minutes
 - b. Inpatient/Outpatient Monthly Report
 - c. Quality Metrics Dashboard March 2025
 - d. Departmental PI Reports
 - e. HCAHPS
 4. Compliance Report
 - a. Risk Management Quarterly Report
 - b. Board Education
 5. OB/GYN Compensation
 6. Strategy and Service Line Discussion
- 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. Proposed Amendments to Medical Staff By-Laws, Rules and Regulations for Swing Bed (Consider and Take Action)
 3. Performance Improvement and Patient Safety Report (Consider and Take Action)
 4. Compliance Report (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 May 6, 2025, at 5:10P/7:57 and ended at 5:41P/5:59

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



Signature

5-6-25

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.