



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

**Tuesday June 3, 2025**

**5:15 P.M.**

**Or Immediately Following The Budget Hearing  
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. Introduction of Janelle Carriere, AGCM Superintendent
- 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 551.074 (Consider and Take Action)
  - a. Discussion Regarding At-Large Board of Directors Open Seat
- H. Adjourn Executive Session (Consider and Take Action)
- I. Call Meeting into Open Session (Consider and Take Action)
- J. Appointment of Jean Burns, Director At-Large of Gonzales Healthcare Systems Governing Board of Directors (Consider and Take Action)
- K. Administration of the Oath of Office to Jean Burns, Director At-Large of Gonzales Healthcare Systems Governing Board of Directors
- L. Adjourn Open Session (Consider and Take Action)
- M. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code Section 551.071 (Consider and Take Action)
- N. Construction Update

- a. Construction Invoices and Change Orders
- 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
  - i. E4H Invoice (Consider and Take Action)
  - ii. AGCM Invoice (Consider and Take Action)
  - iii. Pay App #9 (Consider and Take Action)
  - iv. CCD #2 (Consider and Take Action)
  - v. Low Voltage (Consider and Take Action)
- R. Consider and Take Action on Bid for Resale Property Suit 6792 (R13814) Parcel 13409 Lot "K", also known as Lot 11, and the North one-half of Lot "L", also known as the North one-half of Lot 12, Block 14, Third Subdivision of Lafayette Place Addition, an addition to the City of Gonzales, Gonzales County, Texas as described as "First Tract" and "Second Tract" in the deed dated May 11, 1983, from Mary Koncaba Jurek to Jack M. Craven, et ux, in Volume 541, Page 707, Deed Records of Gonzales County, Texas.
- S. PointClickCare Service Agreement (Consider and Take Action)
- T. Auxiliary Bylaws (Consider and Take Action)
- U. Consent Agenda (Consider and Take Action)
  - a. Minutes
    - i. Minutes of the Regular Meeting of Board of Directors, May 6, 2025
    - ii. Minutes of the Special Called Meeting of Board of Directors, May 19, 2025
    - iii. Minutes of the Gonzales Healthcare Systems Foundation Meeting April 16, 2025
    - iv. Minutes of the Building Committee Meeting, May 7, 2025
    - v. Minutes of the Building Committee Meeting, May 14, 2025
    - vi. Minutes of the Building Committee Meeting, May 21, 2025
    - vii. Minutes of the Executive Committee Meeting, May 27, 2025
  - b. Policies
    - i. Access to Protected Health Information
    - ii. Appointment- Director of Health Information – Medical Records
    - iii. Consumption of Alcoholic Beverages on Gonzales Healthcare Systems Property
    - iv. Lease – Office Space; Equipment and Staff
    - v. Personal Representatives
    - vi. Professional Services Agreements
    - vii. Review of Gonzales Healthcare Systems Contacts and Agreement
    - viii. Use and Disclosure of Protected Health Information

- c. Capital And Service Contracts
  - i. Specialty Space Lease Agreement – Casie Ehrig, M.E.D., LPC
  - ii. CT Scanner Electrical Expense (Ratification)
- d. Nursing Home QIPP Report
- V. Financial Report for April 2025 (Consider and Take Action)
  - a. Financial Summary
  - b. Financial Package
  - c. Nursing Home Financials
- W. CEO Report (Consider and Take Action)
  - a. Department Report
  - b. GHS Newsletter June 2025
- X. Ovation Healthcare Monthly Update (Review Only)
- Y. Adjourn Open Session (Consider and Take Action)
- Z. 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)
  - a. Medical Staff Report
    - i. Medical Staff Report with Utilization
    - ii. Statistics April 2025
  - b. Performance Improvement and Patient Safety Report
    - i. May 2025 Quality Meeting Minutes
    - ii. Inpatient/Outpatient Monthly Report
    - iii. Quality Metrics Dashboard April 2025
    - iv. Departmental PI Reports
    - v. HCAHPS
  - c. Home Health QAPI 4<sup>th</sup> Quarter Report
  - d. Compliance Report
  - e. Strategy and Service Line Discussion
- AA. Adjourn Executive Session (Consider and Take Action)
- BB. Approve Action Items Presented in Executive Session
  - a. Medical Staff Report (Consider and Take Action)
  - b. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - c. Home Health QAPI 4<sup>th</sup> Quarter Report (Consider and Take Action)
  - d. Compliance Report (Consider and Take Action)

CC. 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 June 3, 2025 at 5:59<sup>PM</sup>/6:07<sup>PM</sup>/7:55<sup>PM</sup>  
and ended at 6:02<sup>PM</sup>/6:59<sup>PM</sup>/8:17<sup>PM</sup>.

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

  
Signature

6-3-2025  
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.