

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

Tuesday July 1, 2025

5:15 P.M.

Thrive Healthplex Conference Room

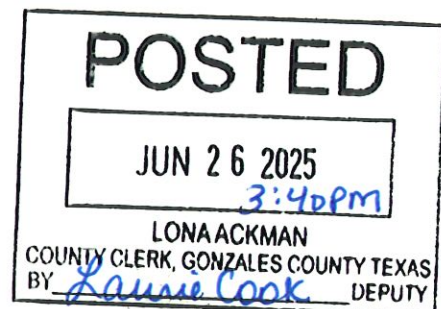
MISSION:

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.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Public Comment (15 Minutes)
- V. Presentation by Avir for Gonzales Nursing Home and Magnolia Nursing Home.
- VI. Construction Update
 - a. Construction Invoices (Consider and Take Action)
 - i. AGCM Invoice
 - ii. E4h Invoice
 - iii. Pay App
 - iv. Low Voltage
 - v. PCO #18
 - vi. PCO #19
 - vii. PCO #23
 - viii. PCO #27
 - ix. PCO #35
 - x. PCO #44
- VII. Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems in Compliance with HB 3834 (Consider and Take Action)



VIII. Consent Agenda (Consider and Take Action)

a. Minutes

- i. Minutes of the Budget Hearing of Gonzales Healthcare Systems, June 3, 2025
- ii. Minutes of the Regular Meeting of Board of Directors, June 3, 2025
- iii. Minutes of the Special Called Executive Meeting, June 18, 2025
- iv. Minutes of the Executive Committee Meeting, June 24, 2025
- v. Minutes of the Gonzales Healthcare Systems Foundation Meeting May 21, 2025
- vi. Minutes of the Building Committee Meeting, May 28, 2025
- vii. Minutes of the Building Committee Meeting, June 4, 2025
- viii. Minutes of the Building Committee Meeting, June 11, 2025
- ix. Minutes of the Building Committee Meeting, June 18, 2025
- x. Minutes of the Building Committee Meeting, June 25, 2025

b. Policies

- i. Emergency Operations Plan – EOP
- ii. Medical Staff Leader Consultation with Governing Board on Quality of Medical Care
- iii. Lease – Office Space; Equipment and Staff
- iv. Use and Disclosure of Protected Health Information

c. Capital and Service Contracts

- i. Stericycle Shred-It Proposal

d. Nursing Home QIPP Report

- e. Annual Program Evaluation – Sievers Medical Clinic – Gonzales (Review Only)
- f. Annual Program Evaluation – Sievers Medical Clinic - Shiner (Review Only)
- g. Annual Program Evaluation – Sievers Medical Clinic - Waelder (Review Only)

IX. Financial Report for May 2025 (Consider and Take Action)

- a. Financial Summary
- b. Financial Package
- c. Nursing Home Financials

X. CEO Report (Consider and Take Action)

- a. Department Reports
- b. GHS Newsletter July 2025

XI. Ovation Healthcare Monthly Update (Review Only)

XII. Adjourn Open Session (Consider and Take Action)

XIII. 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 May 2025
- b. Credentialing Application for Dylan J. Smith, M.D.
- c. Performance Improvement and Patient Safety Report
 - i. June 2025 Quality Meeting Minutes
 - ii. Inpatient/Outpatient Monthly Report
 - iii. Quality Metrics Dashboard May 2025
 - iv. Departmental PI Reports
 - v. HCAHPS
- d. Home Health Interim Performance Report (Review Only)
- e. Compliance Report
- f. Strategy and Service Line Discussion
- g. Ovation Healthcare Contract

XIV. Adjourn Executive Session (Consider and Take Action)

XV. Call Meeting into Open Session (Consider and Take Action)

XVI. Approve Action Items Presented in Executive Session

- a. Medical Staff Report (Consider and Take Action)
- b. Credentialing Application for Dylan J. Smith, M.D., Courtesy Staff, for Emergency Medicine Privileges (Consider and Take Action)
- c. Performance Improvement and Patient Safety Report (Consider and Take Action)
- d. Compliance Report (Consider and Take Action)
- e. Ovation Healthcare Contract (Consider and Take Action)

XVII. 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 July 1, 2025, at 6:05 pm
and ended at 8:25 pm.

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



Signature

7-1-25

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.