

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Monday May 19, 2025**

**12:00 P.M.**

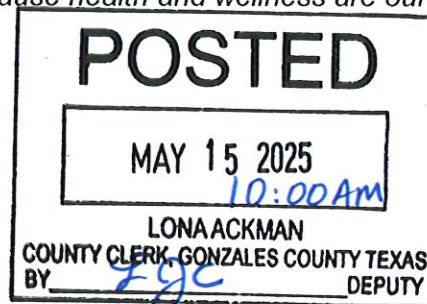
**Thrive Healthplex Conference Room**

**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. Adjourn Open Session (Consider and Take Action)
- VI. 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)
- VII. Construction Update
  - a. Construction Change Directive - AIA Doc G714-2017
- VIII. Adjourn Executive Session (Consider and Take Action)
- IX. Call Meeting into Open Session (Consider and Take Action)
- X. Approve Action Items Presented in Executive Session
  - a. Construction Change Directive - AIA Doc G714-2017 (Consider and Take Action)
- XI. 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 19, 2025, at \_\_\_\_\_ and ended at \_\_\_\_\_.*

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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.