



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

**Tuesday August 5, 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. Adjourn Open Session (Consider and Take Action)
- VI. Call Meeting into Executive Session (Consider and Take Action)  
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 and Safety Code
- VII. Adjourn Executive Session (Consider and Take Action)
- VIII. Call Meeting into Open Session (Consider and Take Action)
- IX. Board Member Resignation - Tim Markham(Consider and Take Action)
- X. Receive the 2025 No-New Revenue and Voter Approval Tax Rates from Gonzales County Tax Assessor-Collector (Consider and Take Action)
- XI. Discuss and Propose the 2025 Tax Rate for Gonzales Healthcare Systems (Consider and Take Action)

- XII. Set Date, Time and Location for Public Tax Hearing OR Public Tax Meeting (Consider and Take Action)
- XIII. Approve and Waive Gonzales Healthcare Systems' Portion of the Outstanding Property Taxes Currently Owed for Parcel 13371 (R13810)
- XIV. Approve and Waive Gonzales Healthcare Systems' Portion of the Outstanding Property Taxes Currently Owed for Parcel 13394 (R18001)
- XV. Approve and Donate Gonzales Healthcare Systems' Interest in Parcel 13371 (R13810) to Gonzales County
- XVI. Approve and Donate Gonzales Healthcare Systems' Interest in Parcel 13394 (R18001) to Gonzales County
- XVII. Bid for Tax Resale Property, Suit 6792, Property Parcel 13390, Situs St. Michael/McClure (Consider and Take Action)
- XVIII. Construction Update (Review Only)
- XIX. Consent Agenda (Consider and Take Action)
  - a. Minutes
    - i. Minutes of the Regular Meeting of Board of Directors, July 1, 2025
    - ii. Minutes of the Special Called Meeting of Board of Directors, July 15, 2025
    - iii. Minutes of the Special Called Meeting of Board of Directors, July 23, 2025
    - iv. Minutes of the Gonzales Healthcare Systems Foundation Meeting June 18, 2025
    - v. Minutes of the Building Committee Meeting, July 9, 2025
    - vi. Minutes of the Building Committee Meeting, July 16, 2025
    - vii. Minutes of the Building Committee Meeting, July 23, 2025
    - viii. Minutes of the Building Committee Meeting, July 30, 2025
    - ix. Minutes of the Executive Committee Meeting, July 28, 2025
    - x. Minutes of the Executive Committee Meeting, July 29, 2025
  - b. Construction Invoices and Proposals
    - i. AGCM July Invoice
    - ii. E4H July Invoice
    - iii. Pay APP #11
    - iv. Raba Kistner Invoice
    - v. E4H June Invoice
    - vi. Pay APP #10
    - vii. Convergent Low Voltage Proposal
    - viii. PCO #18
    - ix. PCO #19
    - x. PCO #23
    - xi. PCO #27
    - xii. PCO #35
    - xiii. PCO #44
    - xiv. PCO #47
    - xv. PCO #49
    - xvi. PCO #51

xvii. PCO #52

c. Policies

- i. Nurse Peer Review – No Changes – Review
- ii. Nurse Peer Review Committee – No Changes – Review
- iii. Nurse Staffing Policy and Plan – No Changes – Review
- iv. Professional Courtesy Discounts for Physician – No Changes – Review
- v. Business Courtesies – No Changes – No Changes – Review
- vi. Physician Recruitment and Retention – No Changes – Review
- vii. Informed Consent to Medical or Surgical Treatment - Policy was updated
- viii. Consent for Emergency Care - Policy was updated
- ix. Emergency Department Deaths - Policy was updated
- x. Access to Protected Health Information – Policy was updated
- xi. Faxing and E-Mailing Patient Information - Policy was updated
- xii. Direct Admission Procedure for Sievers Medical Clinic – Routine – Non-Emergency Admission - Policy was updated
- xiii. Sterilization Consent – Medicaid Patient - Policy was updated
- xiv. Organ and Tissue Donation – Identification and Referral - Policy was updated
- xv. Work From Home Guidelines No Changes – Review
- xvi. GHS Contract Staff No Changes – Review
- xvii. Educational Requirements Residents – Interns – Students and Shadowing No Changes – Review

d. Nursing Home QIPP Report

- XX. Airrosti Space Lease Agreement 08/01/2025 (Consider and Take Action)
- XXI. Hematology Analyzer Proposal (Consider and Take Action)
- XXII. Nero/Spine Microscopes Quotes (Consider and Take Action)
- XXIII. Accept Durbin & Co as Gonzales Healthcare Systems Audit Firm and Cost Report Preparer For Fiscal year 2025 (Consider and Take Action)
- XXIV. Financial Report for June 2025 (Consider and Take Action)
  - a. Financial Package
  - b. Nursing Home Financials
- XXV. CEO Report (Consider and Take Action)
  - a. Department Report
  - b. GHS Newsletter August 2025
- XXVI. Ovation Healthcare Monthly Update (Review Only)
- XXVII. Adjourn Open Session (Consider and Take Action)
- XXVIII. Call Meeting into Executive Session (Consider and Take Action)
  - a. Medical Staff Report
    - i. Medical Staff Report with Utilization
    - ii. Statistics June 2025
  - b. Amendment to the Medical Staff Bylaws, Rules and Regulations Regarding Telemedicine
  - c. Performance Improvement and Patient Safety Report
    - i. July 2025 Quality Meeting Minutes

- ii. Inpatient/Outpatient Monthly Report
- iii. Quality Metrics Dashboard June 2025
- iv. Departmental PI Reports
- v. HCAHPS
- d. Compliance Report
  - i. Contract Review Tracking 2025 Qtr 2
  - ii. Contract Review Tracking 2025 Qtr 3
- e. Strategy and Service Line Discussion
- XXIX. Adjourn Executive Session (Consider and Take Action)
- XXX. Call Meeting into Open Session (Consider and Take Action)
- XXXI. Approve Action Items Presented in Executive Session
  - a. Medical Staff Report (Consider and Take Action)
  - b. Amendment to the Medical Staff Bylaws, Rules and Regulations Regarding Telemedicine (Consider and Take Action)
  - c. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - d. Compliance Report (Consider and Take Action)
  - e. Contract Review Tracking 2025 Qtr 2 (Consider and Take Action)
  - f. Contract Review Tracking 2025 Qtr 3 (Consider and Take Action)
- XXXII. 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 August 5, 2025 at 5:21pm / 7:55 pm and ended at 6:14pm / 8:31pm.*

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

  
Signature

8-5-25  
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.