



**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS  
Thursday, August 21, 2025  
At 5:00 P.M.  
Thrive Healthplex Conference Room**

*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. Accept Resignation of Timothy Markham, At-Large Director of Gonzales Healthcare Systems (Consider and Take Action)
- VI. Adjourn Open Session (Consider and Take Action)
- VII. 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
- VIII. Adjourn Executive Session (Consider and Take Action)
- IX. Call Meeting into Open Session (Consider and Take Action)
- X. Appointment of David Malaer, Director At-Large for Gonzales Healthcare Systems Governing Board of Directors (Consider and Take Action)

- XI. Administration of the Oath of Office to David Malaer, Director At-Large for Gonzales Healthcare Systems Governing Board of Directors
- 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 and 551.074 (Consider and Take Action)
  - a. Personnel Discussion
- XIV. Adjourn Executive Session (Consider and Take Action)
- XV. Call Meeting into Open Session (Consider and Take Action)
- XVI. Motion to Proceed with the Course of Action Discussed in Executive Session (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 August 21, 2025, at 5:01 p / 5:10 p and ended at 5:03 p / 6:59 p.

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

  
Signature

8-21-25  
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.