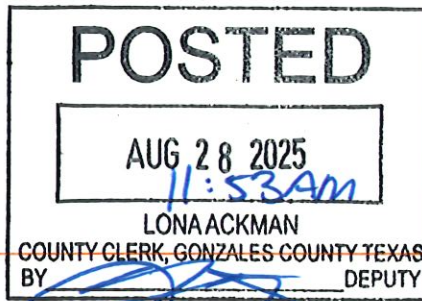




Feel the Difference



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

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

Tuesday September 2, 2025

**5:30 P.M. Or Immediately Following the Conclusion of the
Public Tax Hearing of Gonzales Healthcare Systems
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. Appointment of Committees
 - a. 2025 Gonzales County Health Foundation Member Appointment
 - b. Executive Committee
 - c. Finance Committee
 - d. Building Committee
- VI. Construction Update (Review Only)
- VII. Consent Agenda (Consider and Take Action)
 - a. Minutes
 - i. Minutes of the Gonzales Healthcare Systems Foundation Meeting July 16, 2025
 - ii. Minutes of the Regular Meeting of Board of Directors, August 5, 2025
 - iii. Minutes of the Executive Committee Meeting, August 26, 2025
 - iv. Minutes of the Building Committee Meeting, August 6, 2025

- v. Minutes of the Building Committee Meeting, August 13, 2025
 - vi. Minutes of the Building Committee Meeting, August 28, 2025
 - b. Construction Invoices and Proposals
 - i. AGCM Invoice
 - ii. E4H Invoice
 - iii. Pay App #12
 - c. Carpenter Anesthesia
 - d. Grasshopper Anesthesia
 - e. Treadmill Request – THRIVE
 - f. S.T.A.B.L.E. Neonatal Education Program
 - g. Policies
 - i. Taxable Fringe Benefits
 - ii. Patient Financial Assistance Program Policy – Addendum
 - iii. Patient Financial Assistance Program Adjustment Oversight
 - iv. Interdisciplinary Admission Assessment and Reassessment
 - v. Management of Capital Assets 2025 (Review Only)
 - vi. Implied Consent of Taking of Specimen
 - vii. Personal Appearance Standards
 - h. Nursing Home QIPP Report
- VIII. Capital and Service Contracts
 - a. Surgical Instruments for Neuro Spine (Consider and Take Action)
 - b. Phone System Upgrades (Consider and Take Action)
 - c. FP/OB Recruitment (Consider and Take Action)
 - d. MRI Chiller Emergency Power (Consider and Take Action)
- IX. Financial Report for July 2025 (Consider and Take Action)
 - a. Financial Summary
 - b. Financial Package
 - c. Nursing Home Financials
- X. CEO Report (Consider and Take Action)
 - a. Department Report
 - b. GHS Newsletter September 2025
- XI. Ovation Healthcare Monthly Update (Review Only)
- XII. Adjourn Open Session (Consider and Take Action)

XIII. 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 & Safety Code

- a. Medical Staff Report
 - i. Medical Staff Report with Utilization
 - ii. Statistics July 2025
- b. Credentialing Applications
 - i. Dr. Adam Lewis, Courtesy Staff, Neurosurgery
 - ii. Dr. Caleb Lee, Courtesy Staff, Neurology Telemedicine
 - iii. Robert Browning, CRNA, Allied Health Professional Staff
 - iv. Phylicia Stephenson, CRNA, Allied Health Professional Staff
- c. Performance Improvement and Patient Safety Report
 - i. Quality Meeting Minutes August 2025
 - ii. Inpatient/Outpatient (IQR/OQR) Monthly Report
 - iii. Quality Metrics Dashboard July 2025
 - iv. Departmental PI Reports
 - v. HCAHPS
- d. Compliance Report
 - i. Contract Review – 2025 QTR 4
- e. Strategy and Service Line Discussion
- f. Home Health QAPI Qtr. 1 2025 Report
- g. Home Health Annual Evaluation FY 2025
- h. Home Health Lippincott Clinical Procedure Manual
- i. Ovation Contract
- j. Executive Evaluation

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. Approve Credentialing Application for Adam Lewis, MD, Courtesy Staff, for Neurosurgery Privileges (Consider and Take Action)
- c. Approve Credentialing Application for Caleb Lee, MD, Courtesy Staff, for Neurology Telemedicine Privileges (Consider and Take Action)


- d. Approve Credentialing Application for Robert Browning, CRNA, for Nurse Anesthetist Privileges (Consider and Take Action)
- e. Approve Credentialing Application for Phylcia Stephenson, CRNA, for Nurse Anesthetist Privileges (Consider and Take Action)
- f. Performance Improvement and Patient Safety Report (Consider and Take Action)
- g. Compliance Report (Consider and Take Action)
- h. Strategy and Service Line Discussion (Consider and Take Action)
- i. Home Health QAPI Qtr. 1 2025 Report (Consider and Take Action)
- j. Home Health Annual Evaluation FY 2025 (Consider and Take Action)
- k. Home Health Lippincott Clinical Procedure Manual (Consider and Take Action)
- l. Ovation Contract (Consider and Take Action)
- m. Executive Evaluation (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 September 2, 2025, at 6:31pm and ended at 9:06pm.

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


Signature

Date 9-2-25

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.