

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, JANUARY 6, 2026
At 5:15 P.M.
In the Thrive Healthplex Conference Room**

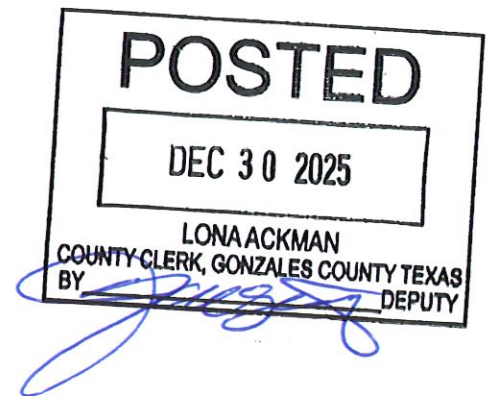
MISSION:

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. Avir Bi-Annual Report Presented by Shelby Bates (Review Only)
- VI. Construction Update (Review Only)
- VII. Pay APP #16 (Consider and Take Action)
- VIII. OB/Maternal Child Health Birthing Beds Replacement (Consider and Take Action)
- IX. ER Ultrasound Replacement (Consider and Take Action)
- X. Consent Agenda (Consider and Take Action)
 - A. Minutes
 - 1. Minutes of the Regular Meeting of Board of Directors, December 2, 2025
 - 2. Minutes of the Special Called Board of Directors Meeting, December 19, 2025
 - 3. Minutes of the Executive Committee Meeting, December 23, 2025
 - 4. Minutes of the Building Committee Meeting, December 4, 2025
 - 5. Minutes of the Building Committee Meeting, December 12, 2025



6. Minutes of the Gonzales Healthcare Systems Foundation Meeting November 19, 2025

B. Construction Invoices

- 1. Raba Kistner Invoice - November**
- 2. Raba Kistner Invoice - December**
- 3. AGCM Invoice**
- 4. CMU Wall/ASR3 E4h**

C. OB/Maternal Child Health Infant Warmers Replacement

D. Policies

- 1. Accounting of Disclosures of Protected Health Information (review only)**
- 2. Amendment of Protected Health Information (review only)**
- 3. Breach Notification (review only)**
- 4. Business Associates (review only)**
- 5. Complaints Regarding Privacy or Security of Protected Health Information (review only)**
- 6. De-Identification of Protected Health Information (review only)**
- 7. Directory Information (review only)**
- 8. Marketing and Fundraising (review only)**
- 9. Minimum Necessary Standard (review only)**
- 10. Privacy Officer (review only)**
- 11. Privacy Practices (review only)**
- 12. Uses and Disclosures for Which Authorization or Opportunity to Agree or Object is Not Required (review only)**
- 13. Patient Safety, Incident, Risk and Event Reporting in RLDatix (updated)**
- 14. Time, Attendance, Time Off Requests, Failure to Badge, Lunch and Breaks (updated)**
- 15. Patient Financial Assistance Program Medically Indigent Program Presumptive Financial Assistance**
- 16. Public Fund Investment (review only)**
- 17. Photo Identification Badge (review Only)**
- 18. Resolving Conflicts of Care/Grievances (Review Only)**

E. Nursing Home QIPP Report

XI. Financial Report for November 2025 (Consider and Take Action)

- A. Financial Summary**
- B. Financial Package**
- C. Nursing Home Financials**

XII. CEO Report (Consider and Take Action)

- A. Department Report**
- B. GHS Newsletter January 2026**

XIII. Ovation Healthcare Monthly Update (Review Only)

XIV. Adjourn Open Session (Consider and Take Action)

XV. 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

- 1. Medical Staff Report with Utilization**
- 2. Statistics November 2025**

B. Credentialing Applications

- 1. Robert Mena, M.D.**
- 2. Santosh Murthy, M.D.**
- 3. Inspire Radiology Group List - (2 Added)**

C. Performance Improvement and Patient Safety Report

- 1. December 2025 Quality Meeting Minutes**
- 2. Inpatient/Outpatient Monthly Report**
- 3. Quality Metrics Dashboard November 2025**
- 4. Departmental PI Reports**
- 5. HCAHPS**

D. Compliance Report

E. Strategy and Service Line Discussion

XVI. Adjourn Executive Session (Consider and Take Action)

XVII. Call Meeting Into Open Session (Consider and Take Action)

XVIII. Approve Action Items Presented in Executive Session

A. Medical Staff Report (Consider and Take Action)

B. Approve Credentialing Application, Robert Mena, M.D., Active Staff membership with privileges in Family Medicine (Consider and Take Action)

C. Approve Credentialing Application, Santosh Murthy, M.D., Courtesy Staff membership with privileges in Neurology Telemedicine (Consider and Take Action)

D. Approve Credentialing for Inspire Radiology Group, Courtesy Staff List (Consider and Take Action)

E. Performance Improvement and Patient Safety Report (Consider and Take Action)

F. Compliance Report (Consider and Take Action)

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 January 6, 2026, 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