

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, OCTOBER 7, 2025
At 5:15 PM
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. Heights of Gonzales QAPI Report presented by Roger Dyer (Review Only)**
- VI. Construction Update (Review Only)**
- VII. Consent Agenda (Consider and Take Action)**
 - A. Minutes**
 - 1. Minutes of the Gonzales Healthcare Systems Foundation Meeting August 20, 2025
 - 2. Minutes of the Special Called Meeting of the Board of Directors, August 21, 2025
 - 3. Minutes of the Regular Meeting of Board of Directors, September 2, 2025
 - 4. Minutes of the Tax Hearing of Gonzales Healthcare Systems, September 2, 2025
 - 5. Minutes of the Executive Committee Meeting, September 30, 2025
 - 6. Minutes of the Building Committee Meeting, September 4, 2025
 - 7. Minutes of the Building Committee Meeting, September 11, 2025
 - 8. Minutes of the Building Committee Meeting, September 25, 2025
 - B. Construction Invoices (Consider and Take Action)**
 - 1. AGCM Invoice
 - 2. E4h Invoice
 - 3. PCO #55
 - 4. Pay App #13

- C. Gonzales Healthcare Organizational Chart**
- D. Agave Podiatry Space Lease Agreement**
- E. V.M Voge, MD Space Lease Agreement**
- F. Jeff Echols, DC Space Lease Agreement**
- G. Dr. Vicente Quintero Space Lease Agreement**
- H. Guadalupe Regional Medical Group - Dr. Robert Ryan - Space Lease Agreement**
- I. First Amendment to the Space Lease Agreement with Airrosti Rehab Centers**
- J. Policies**

- 1. Emergency Medical Treatment and Active Labor Act
- 2. Facility Alert - Fire
- 3. Safety Committee Authority
- 4. Pre-Employment Requirements
- 5. On Call, Call Back
- 6. 2025 Highly Communicable Diseases: Preparedness and Response Plan
- 7. Quality Improvement and Patient Safety Plan 2025
- 8. 2025 Infection Prevention and Control Plan
- 9. Fire Watch – Review Only
- 10. Aircraft and helipad Operations (Helicopter Protocol)
- 11. Management of Capital Assets

K. Nursing Home QIPP Report

VIII. Neuromonitoring Services

IX. Financial Report for August 2025 (Consider and Take Action)

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

X. CEO Report (Consider and Take Action)

- A. Department Reports**
- B. GHS Newsletter October 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 with Utilization**
 - 1. Statistics August 2025
- B. Credentialing Applications**
 - 1. Tamara Carroll, M.D., Additional Radiology Privileges
 - 2. Connie Welch, CRNA, Nurse Anesthetist Privileges
 - 3. Inspire Radiology Group List
- C. Performance Improvement and Patient Safety Report**
 - 1. September 2025 Quality Meeting Minutes
 - 2. Inpatient/Outpatient Monthly Report
 - 3. Quality Metrics Dashboard August 2025

4. Departmental PI Reports

5. HCAHPS

D. Compliance Report

E. Strategy and Service Line Discussion

F. OBGYN Locums Contract - Caroline Gibbons, MD

G. Physician Services Agreement - Dr. Meredith

H. Personnel Matter

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 Tamara Carroll, M.D., Courtesy Staff, Additional Radiology Privileges (Consider and Take Action)

C. Approve Credentialing Application for Connie Welch, CRNA, Courtesy Staff, Nurse Anesthetist Privileges (Consider and Take Action)

D. Approve Credentialing for Inspire Radiology Group, Courtesy Staff List Effective September 18, 2025 (Consider and Take Action)

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

F. Compliance Report (Consider and Take Action)

G. OBGYN Locums Contract - Caroline Gibbons, MD (Consider and Take Action)

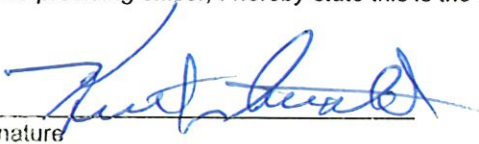
H. Physician Services Agreement - Dr. Meredith (Consider and Take Action)

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 October 7, 2025, at 6:13 pm and ended at 8:07 pm.

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


Signature

10/7/25
Date