

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, NOVEMBER 4, 2025
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. Receive and Approve 2025 Tax Roll (Consider and Take Action)

VI. Tax Resale Bid Suit 6792 parcel 13374 (Consider and Take Action)

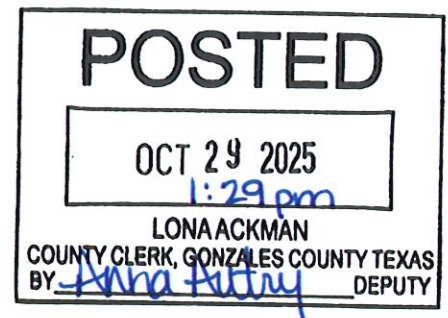
Lot "C", also known as Lot 3 and Lot "D", also known as Lot 4, Block 11, Third Subdivision of Lafayette Place Addition, an addition to the Town of Gonzales, Gonzales County, Texas, according to the map or plat thereof, recorded in Volume 85, Pages 402 and 403, Deed Records of Gonzales County, Texas.

VII. Construction Update (Review Only)

VIII. Consent Agenda (Consider and Take Action)

A. Minutes

1. Minutes of the Regular Meeting of Board of Directors, October 7, 2025
2. Minutes of the Executive Committee Meeting, October 28, 2025
3. Minutes of the Gonzales Healthcare Systems Foundation Meeting September 17, 2025
4. Minutes of the Building Committee Meeting, October 2, 2025



5. Minutes of the Building Committee Meeting, October 9, 2025
6. Minutes of the Building Committee Meeting, October 16, 2025
7. Minutes of the Building Committee Meeting, October 24, 2025
8. Minutes of the Building Committee Meeting, October 30, 2025

B. Construction Invoices

1. Raba Kistner Invoice
2. E4H Invoice
3. Pay App #14
4. AGCM Invoice
5. PCO #54
6. CCD G714-2017/PCO #55
7. PCO #58
8. PCO #59
9. CCD G714-2017/PCO #60
10. PCO #61

C. Neuromonitoring Services

D. HIPAA Annual Board of Directors Education

E. Eye Associates of South Texas - Space Lease Renewal

F. Kirchner Women's Clinic PLLC Specialty Lease Agreement

G. Policies

1. Board of Directors Conflicts of Interest

H. Nursing Home QIPP Report

IX. Financial Report for September 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 November 2025

XI. Employee Evaluations (Consider and Take Action)

XII. Employee Incentives (Consider and Take Action)

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 September 2025

B. Credentialing Applications

1. Caroline Gibbons, M.D., Obstetrics/Gynecology
2. Christopher Cheng, M.D., Remote Neurosurgery Monitoring
3. Shaila Gowda, M.D., Remote Neurosurgery Monitoring
4. Douglas Porter, M.D., Remote Neurosurgery Monitoring
5. Indranil Sen-Gupta, M.D., Remote Neurosurgery Monitoring
6. Jason Wadibia, M.D., Neurology Telemedicine
7. James Frazier, CRNA, Anesthesia
8. Dennis Vera, CRNA, Anesthesia

C. Performance Improvement and Patient Safety Report

1. October 2025 Quality Meeting Minutes
2. Inpatient/Outpatient Monthly Report
3. Quality Metrics Dashboard September 2025
4. Departmental PI Reports
5. HCAHPS

D. Compliance Report

E. Strategy and Service Line Discussion

F. Robert Mena, M.D. Contract Review

G. Michaela Sunderland, M.D. Contract Review

H. Ovation Healthcare Contract Review

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, Caroline Gibbons, M.D., Courtesy Staff, Obstetrics/Gynecology (Consider and Take Action)

C. Approve Credentialing Application, Christopher Cheng, M.D., Courtesy Staff, Intraoperative Neurology Monitoring (Consider and Take Action)

D. Approve Credentialing Application, Shaila Gowda, M.D., Courtesy Staff, Intraoperative Neurology Monitoring (Consider and Take Action)

E. Approve Credentialing Application, Douglas Porter, M.D., Courtesy Staff, Intraoperative Neurology Monitoring (Consider and Take Action)

F. Approve Credentialing Application, Indranil Sen-Gupta, M.D., Courtesy Staff, Intraoperative Neurology Monitoring (Consider and Take Action)

G. Approve Credentialing Application, Jason Wadibia, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)

H. Approve Credentialing Application, James Frazier, CRNA, Allied Health Professional Staff, Anesthesia (Consider and Take Action)

I. Approve Credentialing Application, Dennis Vera, CRNA, Allied Health Professional Staff, Anesthesia (Consider and Take Action)

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

K. Compliance Report (Consider and Take Action)

L. Robert Mena, M.D. Contract (Consider and Take Action)

M. Michaela Sunderland, M.D. Contract (Consider and Take Action)


N. Ovation Healthcare Contract (Consider and Take Action)

XIX. 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 Tuesday November 4, 2025, at 6:29 pm and ended at 7:17 pm.

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


Signature

Date 11-4-25