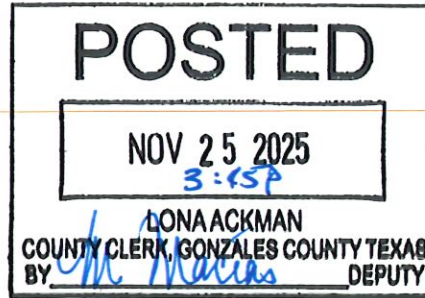




1110 N. Sarah Dewitt Drive
PO Box 587
Gonzales, Texas 78629
830-672-7581
GonzalesHealthcare.com



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
Tuesday, December 2, 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. Fiscal Year 2025 Financial Statement Audit & Cost Report by Aaron Milligan, Partner D. & Co. (Consider and Take Action)
- VI. Ovation Health Care - Board Education by Phillip Stubblefield
- VII. Memorial Home Health Agency Governing Body Orientation Presented by Amanda Frederick (Consider and Take Action)
- VIII. Construction Update (Review Only)
- IX. AGCM Extension Request (Consider and Take Action)
- X. ASR #3 - Low Voltage Changes (Consider and Take Action)

FILED this 25 day of Nov. 20 25
at 3:15P M
LONA ACKMAN MAN 1
COUNTY CLERK, GONZALES COUNTY, TEXAS
By [Signature] Deputy

XI. Consent Agenda (Consider and Take Action)

A. Minutes

1. Minutes of the Gonzales Healthcare Systems Foundation Meeting October 15, 2025
2. Minutes of the Regular Meeting of Board of Directors, November 4, 2025
3. Minutes of the Executive Committee Meeting, November 25, 2025
4. Minutes of the Building Committee Meeting, November 6, 2025
5. Minutes of the Building Committee Meeting, November 13, 2025
6. Minutes of the Building Committee Meeting, November 20, 2025

B. Construction Invoices

1. AGCM Invoice
2. E4H Invoice
3. Raba Kistner Invoice
4. Pay App #15

C. Memorial Clinic Remodel

D. Oncology - DeTar Healthcare Systems Specialty Clinic Space Lease Agreement

E. PHI Cares agreement with Gonzales County ESD #1, Texas

F. Board of Directors Confidentiality Agreement

G. Policies

1. Child Abuse, Adult Abuse and/or Neglect, Elderly and Disabled Abuse and Neglect and Family Violence (HH 484.10(b) G 107; 97.249) (Review Only)
2. 340B Program (Review Only)
3. 340B Program Contract Pharmacy (Review Only)
4. Charge Formulary - Updated
5. Common Law Spouses (Review Only)
6. Direct Admission Procedure for Non-RHC Patients (Routine, Non-Emergent) (Review Only)
7. Direct Admission Procedures for Sievers Medical Clinic – STAT (Emergency Admissions) (Review Only)
8. Providing Patient Care – Gonzales County Sheriff's Department Inmates (Review Only)
9. Scope of Services – Memorial Hospital (Review Only)

- 10. Suicide Risk Screening and Response Policy – updated**
- 11. Guest Care -- Updated**
- 12. Hysterectomy Acknowledgment – Medicaid Patient’s 36.4.18.6 – Review only**
- 13. Time-Attendance-Time Off Requests-Failure to Badge-Lunch and Breaks - Updated**

H. Nursing Home QIPP Report

XII. Financial Report for October 2025 (Consider and Take Action)

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

XIII. CEO Report (Consider and Take Action)

- A. Department Reports**
- B. GHS Newsletter December 2025**

XIV. Ovation Healthcare Monthly Update (Review Only)

XV. Adjourn Open Session (Consider and Take Action)

XVI. 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 October 2025**

B. Performance Improvement and Patient Safety Report

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

C. Compliance Report

D. Strategy and Service Line Discussion

E. Home Health QAPI Qtr. 2 2025 Report

F. Dr. Sunderland Contract

XVII. Adjourn Executive Session (Consider and Take Action)

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

XIX. Approve Action Items Presented in Executive Session

A. Medical Staff Report (Consider and Take Action)

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

C. Compliance Report (Consider and Take Action)

D. Home Health QAPI Qtr. 2 2025 Report (Consider and Take Action)

E. Dr. Sunderland Contract (Consider and Take Action)

XX. 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 December 2, 2025, at 7:31 pm and ended at 8:05 pm.

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


Signature

12-2-25
Date