

**NOTICE OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS  
FRIDAY, December 19, 2025  
At 12:00 P.M.  
In the Thrive Healthplex Conference Room**

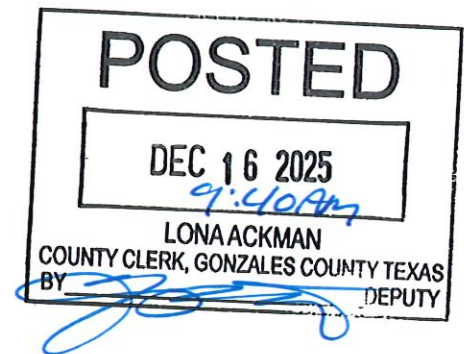
**MISSION:**

*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. Adjourn Open Session (Consider and Take Action)
- VI. 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 and Safety Code

- VII. Construction Change Directive 009
- VIII. PCO #67
- IX. Adjourn Executive Session (Consider and Take Action)
- X. Call Meeting into Open Session (Consider and Take Action)
- XI. Approve Action Items Presented in Executive Session
  - A. Construction Change Directive 009 (Consider and Take Action)
  - B. PCO #67 (Consider and Take Action)
- XII. 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 19, 2025, at 12:05 pm and ended at 12:45 pm.

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

  
Signature

12-19-25  
Date