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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, FEBRUARY 3, 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. Order of Election for Gonzales Healthcare Systems (Consider and Take Action)
- VI. Appointment of D'Anna Robinson as Memorial Hospital Home Health Agency – Administrator (Consider and Take Action)
- VII. Accept the Resignation of Board Member Wayne South - Precinct Four, Effective March 3, 2026. (Consider and Take Action)
- VIII. Construction Update (Review Only)
- IX. Construction Change Order (Consider and Take Action)
- X. Consent Agenda (Consider and Take Action)
 - A. Minutes
 1. Minutes of the Regular Meeting of Board of Directors, January 6, 2026.
 2. Minutes of the Gonzales Healthcare Systems Foundation Meeting December 17, 2025
 3. Minutes of the Building Committee Meeting, January 8, 2026.
 4. Minutes of the Building Committee Meeting, January 22, 2026.
 5. Minutes of the Executive Committee Meeting, January 27, 2026.
 - B. Construction Invoices
 1. Change Order #12
 2. AGCM Invoice
 3. PCO #74
 4. Pay App #17

C. Policies

- 1. Medical Alert- Rapid Response - Review Only**
- 2. Medical Alert - Code Blue - Review Only**
- 3. Pre-Authorization Requirements and Protocols for Elective Procedures**
- 4. Decorations - Review Only**

D. Nursing Home QIPP Report

E. Certified Annual Compliance for Chapter 312 Property Tax Abatement Agreement between BYK USA LLC. and Gonzales Healthcare Systems

XI. Financial Report for December 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 February 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 December 2025**

B. Credentialing Applications

- 1. Michaelia Sunderland, M.D., Courtesy Staff, Hand Surgery**
- 2. Morgan Thompson, CRNA, Allied Health Professional Staff, Anesthesia.**

C. Performance Improvement and Patient Safety Report

- 1. January 2026 Quality Meeting Minutes**
- 2. Inpatient/Outpatient Monthly Report**
- 3. Quality Metrics Dashboard December 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, Michaelia Sunderland, M.D., Courtesy Staff, Hand Surgery. (Consider and Take Action)

C. Approve Credentialing Application, Morgan Thompson, CRNA, Allied Health Professional Staff, Anesthesia. (Consider and Take Action)

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

E. Compliance Report (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 February 3, 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