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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.*

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Signature

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Date