

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, MARCH 3, 2026
At 5:15 P.M.
In the Thrive Healthplex Conference Room**

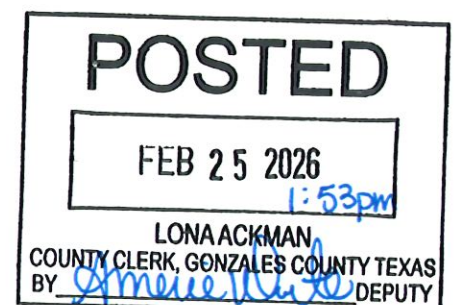
MISSION:

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. Bi-Annual Report for The Heights of Gonzales by Roger Dyer (Review Only)**
- VI. Receive and Accept the Certification of Unopposed Candidates for Election to be held on May 2, 2026 (Consider and Take Action)**
- VII. Order of Cancellation of Election Held on May 2, 2026. (Consider and Take Action)**
- VIII. Bid for Tax Resale Property, Suit 6792, Property 13369, Situs 1420 St Matthew (Consider and Take Action)**
Lot "H", also known as Lot 8, Block 14, Third Subdivision of La Fayette Place Addition, an addition to the Town of Gonzales, Gonzales County, Texas, according to the map or plat thereof, recorded in Volume 85, Page 402, Deed Records of Gonzales County, Texas.
- IX. Construction Update (Review Only)**
- X. Consent Agenda (Consider and Take Action)**
 - A. Minutes**
 - 1. Minutes of the Regular Meeting of Board of Directors, February 3, 2026.
 - 2. Minutes of the Executive Committee Meeting, February 24, 2026.
 - 3. Minutes of the Budget Planning Workshop, January 23, 2026.
 - 4. Minutes of the Building Committee Meeting, January 29, 2026.
 - 5. Minutes of the Building Committee Meeting, February 5, 2026.
 - 6. Minutes of the Building Committee Meeting, February 12, 2026.
 - 7. Minutes of the Building Committee Meeting, February 19, 2026.
 - 8. Minutes of the Building Committee Meeting, February 26, 2026.
 - B. Construction Invoices**
 - 1. AGCM Invoice
 - 2. E4H Invoice
 - 3. Pay App #18



4. Additional Service Request #7
5. Change Order #7
6. PCO #68
7. PCO #69
8. PCO #70
9. PCO #71
10. PCO #72
11. HIGHPOINT Signs and Apparel Proposal

C. Policies

1. Accident Investigation - Review Only
2. Color-Coded Wristbands-Changes
3. District Discounts-Changes
4. Facility Alert- Hazardous Material Spill - Review Only
5. GHS Vehicle Safety Program for GHS Owned Vehicles - Review Only
6. Rabies - THHS Post Exposure Prophylaxis (Updated)
7. Recall Policy - Review Only
8. Weather Alert- Severe Weather - Review Only
9. Uses and Disclosures for Involvement in Care and Notification-Changes

D. Nursing Home QIPP Report

E. Agreement for Dental Services to Swing Bed Patients

XI. Financial Report for January 2026 (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 March 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 January 2026

B. Credentialing Applications

1. Dr. Ali Alsarah - Neurology Telemedicine
2. Inspire Radiology Group List - Updated

C. Performance Improvement and Patient Safety Report

1. February 2026 Quality Meeting Minutes
2. Inpatient/Outpatient Monthly Report
3. Quality Metrics Dashboard January 2026
4. Departmental PI Reports
5. HCAHPS

D. Compliance Report

E. Contract Review Tracking 2026

F. 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, Ali AlSarah, M.D., Courtesy Staff membership with privileges in Neurology Telemedicine (Consider and Take Action)

C. Approve Credentialing for Inspire Radiology Group, Courtesy Staff List (Consider and Take Action)

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

E. Compliance Report (Consider and Take Action)

F. Contract Review Tracking 2026 (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 March 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