

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS  
TUESDAY, APRIL 7, 2026  
At 5:15 P.M.  
In the Thrive Healthplex Conference Room**

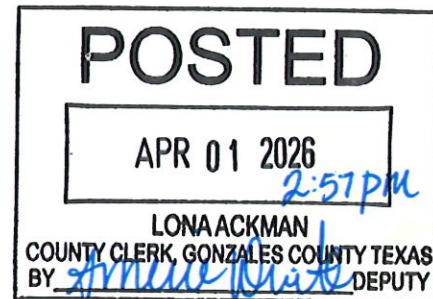
**MISSION:**

*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. Construction Update (Review Only)
- VI. Consent Agenda (Consider and Take Action)



**A. Minutes**

- 1. Minutes of the Regular Meeting of Board of Directors, March 3, 2026
- 2. Minutes of the Gonzales Healthcare Systems Foundation Meeting January 21, 2026
- 3. Minutes of the Building Committee Meeting, March 5, 2026
- 4. Minutes of the Building Committee Meeting, March 12, 2026
- 5. Minutes of the Executive Committee Meeting, March 31, 2026

**B. Construction Invoices**

- 1. E4H Invoice
- 2. AGCM Invoice
- 3. Cx Services Contract - Completed
- 4. ASR #4
- 5. ASR #5
- 6. ASR #6
- 7. PCO #49
- 8. PCO #68

9. PCO #69
10. PCO #70
11. PCO #71
12. PCO #75
13. PCO #76
14. PCO #77
15. PCO #78
16. PCO #79
17. PCO #80
18. Change Order #2 - Terracon

**C. Policies**

1. Employment of Relatives
2. Gonzales Healthcare Vehicle Safety Program for Employees Who Use their Own Cars for Work
3. Notice of Privacy Practices
4. Public Comment at Board Meetings
5. Workplace Violence Prevention Policy and Plan
6. Vendor Access to Gonzales Healthcare Systems
7. Code of Conduct
8. Harassment

**D. Nursing Home QIPP Report**

**E. Dr. Charles White - Space Lease Agreement**

**VII. Financial Report for February 2026 (Consider and Take Action)**

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

**VIII. CEO Report (Consider and Take Action)**

- A. Department Reports
- B. GHS Newsletter April 2026

**IX. Ovation Healthcare Monthly Update (Review Only)**

**X. Adjourn Open Session (Consider and Take Action)**

**XI. 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. Utilization Review
3. Statistics February 2026

**B. Credentialing Applications**

1. Charles White, D.P.M., Courtesy Staff, Podiatry
2. Janet Hon, M.D., Courtesy Staff, Pathology
3. Tina Ang-Rabanes, M.D., Courtesy Staff, Pathology

**C. Performance Improvement and Patient Safety Report**

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

**D. Compliance Report**

**E. Contract Review Tracking 2026**

**F. Strategy and Service Line Discussion**

1. Financial Review - Lab
2. Financial Review - Radiology

**XII. Adjourn Executive Session (Consider and Take Action)**

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

**XIV. Approve Action Items Presented in Executive Session**

**A. Medical Staff Report (Consider and Take Action)**

**B. Approve Credentialing Application, Charles White, D.P.M., Courtesy Staff, Podiatry (Consider and Take Action)**

**C. Approve Credentialing Application, Janet Hon, M.D., Courtesy Staff, Pathology (Consider and Take Action)**

**D. Approve Credentialing Application, Tina Ang-Rabanes, M.D., Courtesy Staff, Pathology (Consider and Take Action)**

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

**F. Compliance Report (Consider and Take Action)**

**XV. Adjournment (Consider and Take Action)**

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in Executive Session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, personnel matters under Section 551.074, for deliberations about security devices under Section 551.076, or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or the deliberate information relating to a proposed new service or product line under Section 551.085, or to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer, under Texas Health & Safety Code Section 161.032.

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 April 7, 2026, at 6:04 pm and ended at 7:24 pm.

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

  
Signature

4-7-26  
Date