

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS  
TUESDAY, MAY 5, 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.*

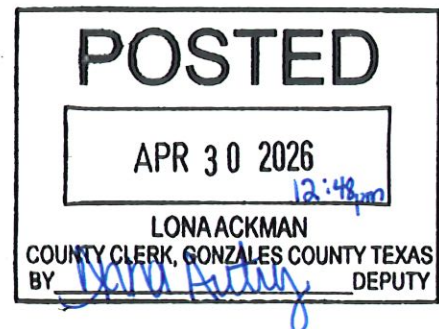
- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Public Comment (15 Minutes)
- V. Construction Update (Review Only)
- VI. Consent Agenda (Consider and Take Action)

**A. Minutes**

- 1. Minutes of the Regular Meeting of Board of Directors, April 7, 2026
- 2. Minutes of the Executive Committee Meeting, April 29, 2026
- 3. Minutes of the Gonzales Healthcare Systems Foundation Meeting March 11, 2026
- 4. Minutes of the Building Committee Meeting, April 2, 2026
- 5. Minutes of the Building Committee Meeting, April 9, 2026
- 6. Minutes of the Building Committee Meeting, April 16, 2026
- 7. Minutes of the Building Committee Meeting, April 23, 2026

**B. Construction Invoices**

- 1. AGCM Invoice
- 2. E4H Invoice
- 3. Pay App #20
- 4. Raba Kistner Inc Proposal No. PND24-060-00
- 5. PCO #82
- 6. Terracon Proposal No. P90261170
- 7. Terracon Proposal No. P90261171
- 8. Terracon Proposal No. P90261171-R1
- 9. PCO #76
- 10. PCO #81



**11. PCO #84**

**C. Policies**

- 1. Board Member Resignation of Term - Meeting Attendance - Review 2026**
- 2. Consent Agenda Review 2026**
- 3. Corporate Credit Card Policy-Updates**
- 4. Workplace Abuse and Violence Policy - Updated 2026**
- 5. Public Information Requests Review**
- 6. Advantage Points - Review**
- 7. Ethical Issues & Life-Sustaining Treatment Review-Updated**
- 8. Vendor Access to Gonzales Healthcare Systems-Updated**
- 9. Breast Health Designated Funds - New**
- 10. Nursing Peer Review Committee -NPRC- & Incident-Based Peer Review -IBPR -**

**D. ENT Services RI Health Contract**

**E. Lawn Maintenance Proposal**

**F. Nursing Home QIPP Report**

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

**A. Financial Summary**

**B. Financial Package**

**C. Nursing Home Financials**

**VIII. Budget 2027 (Review Only)**

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

**A. Department Report**

**B. GHS Newsletter May 2026**

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

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

**XII. 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 March 2026**

**B. Credentialing Applications**

**1. Nicholas Larson, M.D., Courtesy Staff, Emergency Medicine**

**2. Diane Carr, D.O., Courtesy Staff, Pathology**

**3. Jason Reed, M.D., Courtesy Staff, Pathology**

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

**1. April 2026 Quality Meeting Minutes**

**2. Inpatient/Outpatient Monthly Report**

**3. Quality Metrics Dashboard March 2026**

**4. Departmental PI Reports**

5. HCAHPS

D. Compliance Report

E. Contract Review Tracking 2025 - QTR 1

F. Contract Review Tracking 2026 - QTR 2

G. Contract Review Tracking 2026 - QTR 3

H. Strategy and Service Line Discussion

XIII. Adjourn Executive Session (Consider and Take Action)

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

XV. Approve Action Items Presented in Executive Session

A. Medical Staff Report (Consider and Take Action)

B. Approve Credentialing Application, Nicholas Larson, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)

C. Approve Credentialing Application, Diane Carr, D.O., Courtesy Staff, Pathology (Consider and Take Action)

D. Approve Credentialing Application, Jason Reed, 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)

G. Contract Review Tracking 2025 - QTR 1 (Consider and Take Action)

H. Contract Review Tracking 2026 - QTR 2 (Consider and Take Action)


I. Contract Review Tracking 2026 - QTR 3 (Consider and Take Action)

XVI. 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 May 5, 2026, at 6:24 pm and ended at 7:22 pm.

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

  
Signature

5-5-26  
Date

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.