

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS**

Tuesday June 2, 2026

At 5:30 P.M.

**Or Immediately Following The Budget Hearing
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)

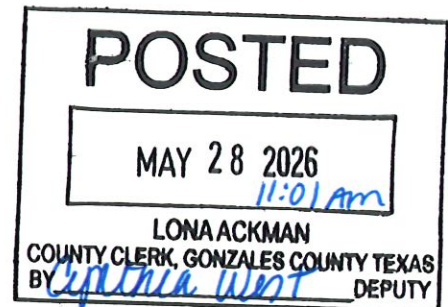
V. Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2026 No-New Revenue and Voter-Approval Tax Rates for the Hospital District. (Consider and Take Action)

VI. Construction Update (Review Only)

VII. Consent Agenda (Consider and Take Action)

A. Minutes

1. Minutes of the Regular Meeting of Board of Directors, May 5, 2026
2. Minutes of the Executive Committee Meeting, May 26, 2026
3. Minutes of the Gonzales Healthcare Systems Foundation Meeting April 15, 2026
4. Minutes of the Building Committee Meeting, May 7, 2026



B. Construction Invoices

1. AGCM - May 2026
2. E4H
3. Pay App #21
4. PCO #89
5. PCO #90
6. PCO #91

C. Policies

1. Vehicle Parking Policy – Employees
2. Employee Call Back
3. GHS Contracted Security Staff
4. Guidelines for Naming Opportunities for Buildings- Facilities- Scholarships- Endowments and Campus Areas
5. Swing Bed Quality Improvement Measures
6. Job Posting and Selection of Candidates

D. Medical Director Agreement Amendment

E. Craig Cardiovascular Center, P.A. - Space Lease Agreement

F. RHC Annual Meeting - Waelder

G. RHC Annual Meeting - Gonzales

H. RHC Annual Meeting - Shiner

I. Change Healthcare PACS servers upgrade

J. Sonosite MT Ultrasound System

K. Sievers Clinic Window Construction

L. Nursing Home QIPP Report

VIII. Financial Report for April 2026 (Consider and Take Action)

A. Financial Summary

B. Financial Package

C. Nursing Home Financials

IX. CEO Report (Consider and Take Action)

A. Department Report

B. GHS Newsletter June 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 April 2026

B. Performance Improvement and Patient Safety Report

1. May 2026 Quality Meeting Minutes

2. Inpatient/Outpatient Monthly Report

3. Quality Metrics Dashboard April 2026

4. Departmental PI Reports

5. HCAHPS

C. Home Health QAPI 3rd Quarter 2025 Report

D. Home Health QAPI 4th Quarter 2025 Report

E. Compliance Report

F. Strategy and Service Line Discussion

G. John Thomas M.D. Contract

H. Credentialing Applications

1. Quang Vu, M.D., for Courtesy Staff with privileges in Neurology Telemedicine

2. Inspire Radiology Group List - Telemedicine

I. Applications for Reappointment to the Active and Courtesy Medical Staff

1. Gloria Box, M.D., Active Staff, Orthopedics

2. Terry Eska, M.D., Active Staff, Internal Medicine

3. Sean Hattenbach, M.D., Active Staff, Family Medicine
4. Kathleen Koerner, D.O., Active Staff, General Surgery
5. David Meredith, D.O., Active Staff, Family Medicine
6. Humberto Rivas, M.D., Active Staff, Pediatrics
7. John Thomas, M.D., Active Staff, Family Medicine
8. Christopher Walker, M.D., Active Staff, Family Medicine
9. Alicia Bennett, D.O., Courtesy Staff, Neurology Telemedicine
10. Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine
11. Marshall Bishop, M.D., Courtesy Staff, Family Medicine
12. Christian Burrell, M.D., Courtesy Staff, Neurology Telemedicine
13. William Craig, M.D., Courtesy Staff, Cardiology
14. David Delman, M.D., Courtesy Staff, Neurology Telemedicine
15. Sara DeSpain, M.D., Courtesy Staff, Family Medicine (ED)
16. Yong Du, M.D., Courtesy Staff, Nephrology
17. Jeffrey Echols, D.C., Courtesy Staff, Chiropractic
18. Christopher Fanale, M.D., Courtesy Staff, Neurology Telemedicine
19. Caroline Gibbons, M.D., Courtesy Staff, Obstetrics/Gynecology
20. Adam Graham, M.D., Courtesy Staff, Neurology Telemedicine
21. Aizaz Hundal, M.D., Courtesy Staff, Neurology Telemedicine
22. Osama Jamil, M.D., Courtesy Staff, Neurology Telemedicine
23. Kouros Kakheshani, D.O., Courtesy Staff, Neurology Telemedicine
24. Thomas Kaspar, M.D., Courtesy Staff, Infectious Disease
25. Maninder Kaur, M.D., Courtesy Staff, Neurology Telemedicine
26. Alyson Kirchner, M.D., Courtesy Staff, Obstetrics/Gynecology
27. Alexander Kresta, M.D., Courtesy Staff, Emergency Medicine
28. Lise Labiche, M.D., Courtesy Staff, Neurology Telemedicine
29. Angela Lapus, M.D., Courtesy Staff, Pathology
30. Caleb Lee, M.D., Courtesy Staff, Neurology Telemedicine
31. Azhar Malik, M.D., Courtesy Staff, Nephrology

32. Billie Marek, M.D., Courtesy Staff, Hematology/Oncology
33. Eric Miller, M.D., Courtesy Staff, Anesthesiology/Pain Management
34. Zachary Norman, M.D., Courtesy Staff, Neurology Telemedicine
35. Elizabeth North, D.O., Courtesy Staff, Neurology Telemedicine
36. Olufolajimi Obembe, M.D., Courtesy Staff, Radiology
37. George Osuchukwu, M.D., Courtesy Staff, Nephrology
38. Jayesh Patel, D.O., Courtesy Staff, Neurology Telemedicine
39. Teresa Quebedeaux, D.P.M., Courtesy Staff, Podiatry
40. Vicente Quintero, M.D., Courtesy Staff, Dermatology
41. Christian Ruiz, M.D., Courtesy Staff, Emergency Medicine
42. Robert Ryan, M.D., Courtesy Staff, Urology
43. Umair Saeed, M.D., Courtesy Staff, Neurology Telemedicine
44. Gustavo Sandigo, M.D., Courtesy Staff, Sleep Medicine
45. Dylan Smith, M.D., Courtesy Staff, Emergency Medicine
46. Charles Spencer, M.D., Courtesy Staff, Emergency Medicine
47. Brandon Stroh, M.D., Courtesy Staff, Radiology
48. Vanessa Sui, M.D., Courtesy Staff, Neurology Telemedicine
49. Zachary Sumner, D.O., Courtesy Staff, Family Medicine (ED)
50. Caroline Valdes, M.D., Courtesy Staff, Pathology
51. Garth Vaz, M.D., Courtesy Staff, Family Medicine
52. Jason Wadibia, D.O., Courtesy Staff, Neurology Telemedicine
53. Emily Wagner, M.D., Courtesy Staff, Emergency Medicine
54. Jeffrey Wagner, M.D., Courtesy Staff, Neurology Telemedicine
55. Timothy Wagner, M.D., Courtesy Staff, Family Medicine
56. Kimberly Wright, M.D., Courtesy Staff, Radiology
57. Benjamin Yunk, M.D., Courtesy Staff, Radiology

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. Performance Improvement and Patient Safety Report (Consider and Take Action)**
- C. Home Health QAPI 3rd Quarter 2025 Report (Consider and Take Action)**
- D. Home Health QAPI 4th Quarter 2025 Report (Consider and Take Action)**
- E. Compliance Report (Consider and Take Action)**
- F. Approve John Thomas M.D. Contract (Consider and Take Action)**
- G. Approve Credentialing Application, Quang Vu, M.D., for Courtesy Staff with privileges in Neurology Telemedicine (Consider and Take Action)**
- H. Approve Credentialing Application, Inspire Radiology Group List - Telemedicine (Consider and Take Action)**
- I. Approve Credentialing Application, Gloria Box, M.D., Active Staff, Orthopedics (Consider and Take Action)**
- J. Approve Credentialing Application, Terry Eska, M.D., Active Staff, Internal Medicine (Consider and Take Action)**
- K. Approve Credentialing Application, Sean Hattenbach, M.D., Active Staff, Family Medicine (Consider and Take Action)**
- L. Approve Credentialing Application, Kathleen Koerner, D.O., Active Staff, General Surgery (Consider and Take Action)**
- M. Approve Credentialing Application, David Meredith, D.O., Active Staff, Family Medicine (Consider and Take Action)**
- N. Approve Credentialing Application, Humberto Rivas, M.D., Active Staff, Pediatrics (Consider and Take Action)**
- O. Approve Credentialing Application, John Thomas, M.D., Active Staff, Family Medicine (Consider and Take Action)**
- P. Approve Credentialing Application, Christopher Walker, M.D., Active Staff, Family Medicine (Consider and Take Action)**
- Q. Approve Credentialing Application, Alicia Bennett, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)**

- R.** Approve Credentialing Application, Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine (Consider and Take Action)
- S.** Approve Credentialing Application, Marshall Bishop, M.D., Courtesy Staff, Family Medicine (Consider and Take Action)
- T.** Approve Credentialing Application, Christian Burrell, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- U.** Approve Credentialing Application, William Craig, M.D., Courtesy Staff, Cardiology (Consider and Take Action)
- V.** Approve Credentialing Application, David Delman, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- W.** Approve Credentialing Application, Sara DeSpain, M.D., Courtesy Staff, Family Medicine (ED) (Consider and Take Action)
- X.** Approve Credentialing Application, Yong Du, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- Y.** Approve Credentialing Application, Jeffrey Echols, D.C., Courtesy Staff, Chiropractice (Consider and Take Action)
- Z.** Approve Credentialing Application, Christopher Fanale, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- AA.** Approve Credentialing Application, Caroline Gibbons, M.D., Courtesy Staff, Obstetrics/Gynecology (Consider and Take Action)
- BB.** Approve Credentialing Application, Adam Graham, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- CC.** Approve Credentialing Application, Aizaz Hundal, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- DD.** Approve Credentialing Application, Osama Jamil, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- EE.** Approve Credentialing Application, Kourosh Kahkeshani, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- FF.** Approve Credentialing Application, Thomas Kaspar, M.D., Courtesy Staff, Infectious Disease (Consider and Take Action)

- GG.** Approve Credentialing Application, Maninder Kaur, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- HH.** Approve Credentialing Application, Alyson Kirchner, M.D., Courtesy Staff, Obstetrics/Gynecology (Consider and Take Action)
- II.** Approve Credentialing Application, Alexander Kresta, M.D., Courtesy Staff, Emergency Medicine (Consider and Take Action)
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- LL.** Approve Credentialing Application, Caleb Lee, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- MM.** Approve Credentialing Application, Azhar Malik, M.D., Courtesy Staff, Nephrology (Consider and Take Action)
- NN.** Approve Credentialing Application, Billie Marek, M.D., Courtesy Staff, Hematology/Oncology (Consider and Take Action)
- OO.** Approve Credentialing Application, Eric Miller, M.D., Courtesy Staff, Anesthesiology/Pain Management (Consider and Take Action)
- PP.** Approve Credentialing Application, Zachary Norman, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
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MMM. Approve Credentialing Application, Benjamin Yunk, M.D., Courtesy Staff, Radiology (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 June 2, 2026, at 6:36 p.m. and ended at 7:23 p.m.

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



Signature

Date 6-2-26

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.