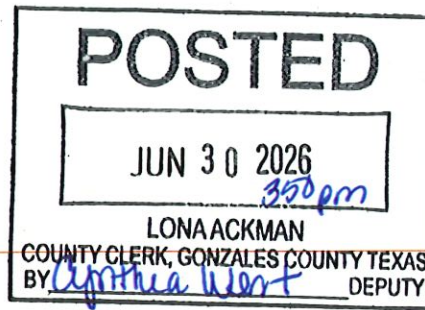




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Gonzales, Texas 78629
830-672-7581
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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, JULY 7, 2026
At 5:15 P.M.
In the Thrive Healthplex Conference Room**

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. Adjourn Open Session (Consider and Take Action)**
- VI. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code Section 551.074 (Consider and Take Action)**
 - A. Discussion Regarding Precinct Four Board of Directors Open Seat**
- VII. Adjourn Executive Session (Consider and Take Action)**
- VIII. Call Meeting into Open Session (Consider and Take Action)**
- IX. Appointment of Roxanne Villasana , Director Precinct Four for Gonzales Healthcare Systems Governing Board of Directors (Consider and Take Action)**
- X. Administration of the Oath of Office to Roxanne Villasana , Director Precinct Four for Gonzales Healthcare Systems Governing Board of Directors**
- XI. Construction Update (Review Only)**
- XII. Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems in Compliance with HB 3834 (Consider and Take Action)**
- XIII. Consent Agenda (Consider and Take Action)**
 - A. Minutes**
 - 1. Minutes of the Regular Meeting of Board of Directors, June 2, 2026
 - 2. Minutes of the 2027 Budget Hearing for the Fiscal Year 2027, June 2, 2026
 - 3. Minutes of the Executive Committee Meeting, June 30, 2026
 - 4. Minutes of the Gonzales Healthcare Systems Foundation Meeting May 20, 2026
 - 5. Minutes of the Building Committee Meeting, May 28, 2026
 - 6. Minutes of the Building Committee Meeting, June 4, 2026
 - 7. Minutes of the Building Committee Meeting, June 8, 2026

8. Minutes of the Building Committee Meeting, June 11, 2026

9. Minutes of the Building Committee Meeting, June 18, 2026

B. Construction

1. AGCM Invoice

2. E4H Invoice

3. Sidewalk Reroute and Crawlspace Exhaust Fan

4. PCO #94

C. Policies

1. Law Enforcement Officers Presenting Subpoenas and Warrants for Patients and Staff-Changes

2. Patient Consent to Treatment

3. Payroll Audit

4. Personal Representatives

5. Review of Gonzales Healthcare Systems Contracts and Agreements

6. Salvage and Surplus Property

7. Unannounced Visits from Government Investigators and Auditors-Changes

8. Patient Valuables-Changes

9. Use of Telephones- Including Cell Phones and Other Personal Communication Devices-Changes

10. Purchasing Authority and Control-Changes

11. Code Purple - Medical Assistance Needed-Changes

12. Code Black - Bomb Threat or Suspicious Package - changes

13. Code White - Emergency Lockdown - changes

14. Code - Dr- Look - Civil Disturbance-Changes

15. Code Silver - Missing Patient-Changes

16. 2026 Highly Communicable Diseases- Preparedness and Response Plan

17. Infection Prevention Recommendations to Prevent the Spread of Measles-Changes

18. Code - Rapid Response-Changes

19. Code - Stroke Alert-Changes

20. 2026 Infection Prevention and Control Plan-Changes

21. Code Orange - Hazardous Material Spill - changes

22. Patient Visitation Rights-Changes (2)

23. Code Red - Fire-Changes

24. Code Weather Alert- Severe Weather-Changes

25. Code Pink - Missing Infant-Child-Changes

26. Code - LEAVE

27. Code Yellow - Utility Interruption-Changes

28. Code Blue-Changes

29. Taxable Fringe Benefits - changes

D. Appointment - Director of Health Information - Medical Records

E. Labor & Delivery Grant Capital Purchases

1. EFM Maternal Child Health

2. Gyn Beds

3. OR Lights

F. Gonzales Healthcare Systems Organizational Chart

G. Nursing Home QIPP Report

XIV. Financial Report for May 2026 (Consider and Take Action)

A. Financial Summary

B. Financial Package

C. Nursing Home Financials

XV. CEO Report (Consider and Take Action)

A. Department Report

B. GHS Newsletter July 2026

XVI. Ovation Healthcare Monthly Update (Review Only)

XVII. Adjourn Open Session (Consider and Take Action)

XVIII. 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 May 2026

B. Performance Improvement and Patient Safety Report

1. June 2026 Quality Meeting Minutes

2. Inpatient/Outpatient Monthly Report

3. Quality Metrics Dashboard May 2026

4. Departmental PI Reports

5. HCAHPS

C. Compliance Report

D. Contract Review Tracking 2026 - QTR 4

E. Strategy and Service Line Discussion

1. Financial Review - Rejuvenate MedSpa

2. Financial Review - THRIVE

F. Credentialing Applications

1. Lydia Christiansen, M.D., for Courtesy Staff with privileges in Pathology

2. Ahsan Siddiqi, M.D., for Courtesy Staff with privileges in Pathology

3. Jill Remschardt, CRNA, for Allied Health Professional Staff with privileges in Anesthesia

G. Physician Contract - Dr. Wroblewski

XIX. Adjourn Executive Session (Consider and Take Action)

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

XXI. 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. Compliance Report (Consider and Take Action)

D. Contract Review Tracking 2026 - QTR 4 (Consider and Take Action)

E. Approve Credentialing Application, Lydia Christiansen, M.D., for Courtesy Staff with privileges in Pathology (Consider and Take Action)

F. Approve Credentialing Application, Ahsan Siddiqi, M.D., for Courtesy Staff with privileges in Pathology (Consider and Take Action)

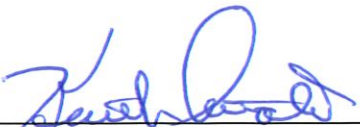
G. Approve Credentialing Application, Jill Remschardt, CRNA, for Allied Health Professional Staff with privileges in Anesthesia (Consider and Take Action)

H. Approve Physician Contract - Dr. Wroblewski (Consider and Take Action)

XXII. 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 July 7, 2026, at 5:18pm / 5:53pm and ended at 5:22pm / 7:49pm.

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


Signature

7-6-26
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.