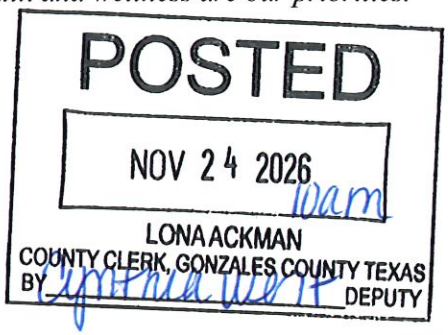
GONZALES
HEALTHCARE SYSTEMS
Feel the Difference

1110 N. Sarah Dewitt Drive
PO Box 587
Gonzales, Texas 78629
830-672-7581
GonzalesHealthcare.com

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
TUESDAY, DECEMBER 1, 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. Fiscal Year 2026 Financial Statement Audit & Cost Report by Steven Thummel, Natalie Patterson, and Shonna Cannaday of Blue & Co. LLC. (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, November 3, 2026.
2. Minutes of the Gonzales Healthcare Systems Foundation Meeting October 21, 2026.
3. Minutes of the Executive Committee Meeting, November 23, 2026.
4. Minutes of the Building Committee Meeting, November 5, 2026.
5. Minutes of the Building Committee Meeting, November 19, 2026.

B. Construction Invoices

1. AGCM Invoice
2. PCO #98

C. Policies

1. Death in the Facility- Justice of the Peace Notification- Autopsy- Organ-Tissue Donation- and Release of Body Policy-Changes

2. Professional Courtesy Discounts for Physicians - Annual Employee and Associates Blood Checks - Health Fair

3. Records of Board Meetings-Changes

4. Medical Staff Leader Consultation with Governing Board on Quality of Medical Care (2)

5. Emergency Medical Treatment and Active labor Act -EMTALA-Changes

6. Management of Capital Assets-Changes

7. Professional Services Agreements-Changes

8. Restraint and Seclusion-Changes

9. Scope of Services - Memorial Hospital-Changes

D. Omnicell Server Upgrade

E. Nursing Home QIPP Report

VIII. Financial Report for October 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 November 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. Construction

B. Medical Staff Report

1. Medical Staff Report with Utilization

2. Statistics October 2026

C. Performance Improvement and Patient Safety Report

1. November 2026 Quality Meeting Minutes

2. Inpatient/Outpatient Monthly Report

3. Quality Metrics Dashboard October 2026

4. Departmental PI Reports

5. HCAHPS

D. Compliance Report

E. Home Health CY 2026 Agency Annual Evaluation

F. Credentialing Applications

1. Inspire Radiology Updated Telemedicine Radiologist Roster
2. Allied Health Professional – Consulting Pharmacist
    a. Amanda Brown, PharmD
    b. Cynthia Chiang, PharmD
    c. Brianna Davis, PharmD
    d. Mary De Mello, RPh
    e. Garrett Goode, PharmD
    f. Lauren Higley, PharmD
    g. Joslyn Holtfort, PharmD
    h. Melissa Kay, PharmD
    i. Anne Layburn, PharmD
    j. Patrice Leon, RPh
    k. Doreen Liang, PharmD
    l. Jedida Maigua, PharmD
    m. Justin McCord, PharmD
    n. Arti Nangrani, PharmD
    o. Long Nguyen, PharmD
    p. Adolph Novosad, PharmD
    q. Fenilkumar Patel, RPh
    r. Juliet Small, PharmD
    s. Kristina Tatay, PharmD
    t. Connie Watkins (McTopy), RPh
    u. Thomas Weismantel, PharmD
    v. Stacy Williams, PharmD

G. Physician Contract - Docs 4 Kids, P.A.

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. Construction (Consider and Take Action)

B. Medical Staff Report (Consider and Take Action)

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

D. Compliance Report (Consider and Take Action)

E. Home Health CY 2026 Agency Annual Evaluation (Consider and Take Action)

F. Approve Credentialing Application, Inspire Radiology Updated Telemedicine Radiologist Roster(Consider and Take Action)

G. Approve Credentialing Application, Amanda Brown, PharmD(Consider and Take Action)

H. Approve Credentialing Application, Cynthia Chiang, PharmD(Consider and Take Action)

I. Approve Credentialing Application, Brianna Davis, PharmD(Consider and Take Action)

J. Approve Credentialing Application, Mary De Mello, RPh(Consider and Take Action)

K. Approve Credentialing Application, Garrett Goode, PharmD(Consider and Take Action)

L. Approve Credentialing Application, Lauren Higley, PharmD(Consider and Take Action)

M. Approve Credentialing Application, Joslyn Holtfort, PharmD(Consider and Take Action)

N. Approve Credentialing Application, Melissa Kay, PharmD(Consider and Take Action)

O. Approve Credentialing Application, Anne Layburn, PharmD(Consider and Take Action)

P. Approve Credentialing Application, Patrice Leon, RPh(Consider and Take Action)

Q. Approve Credentialing Application, Doreen Liang, PharmD(Consider and Take Action)

R. Approve Credentialing Application, Jedida Maigua, PharmD(Consider and Take Action)

S. Approve Credentialing Application, Justin McCord, PharmD(Consider and Take Action)

T. Approve Credentialing Application, Arti Nangrani, PharmD(Consider and Take Action)

U. Approve Credentialing Application, Long Nguyen, PharmD(Consider and Take Action)

V. Approve Credentialing Application, Adolph Novosad, PharmD(Consider and Take Action)

W. Approve Credentialing Application, Fenilkumar Patel, RPh(Consider and Take Action)

X. Approve Credentialing Application, Juliet Small, PharmD(Consider and Take Action)

Y. Approve Credentialing Application, Kristina Tatay, PharmD(Consider and Take Action)

Z. Approve Credentialing Application, Connie Watkins (McTopy), RPh(Consider and Take Action)

AA. Approve Credentialing Application, Thomas Weismantel, PharmD(Consider and Take Action)

BB. Approve Credentialing Application, Stacy Williams, PharmD(Consider and Take Action)

CC. Approve Physician Contract - Docs 4 Kids, P.A. (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 December 1,2026, 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

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.