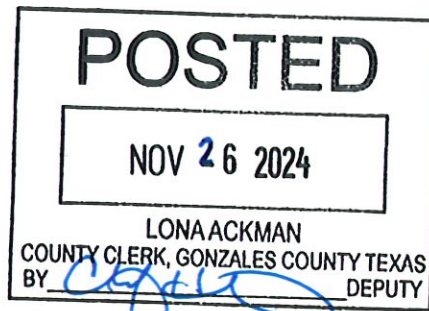




Feel the Difference



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

Tuesday December 3, 2024

5:15 P.M.

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.

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Audit and Cost Report by D & Co. (Consider and Take Action)
- F. The Heights of Gonzales QIPP Report presented by Roger Dyer (Review Only)
- G. Magnolia and Texan Nursing Home QIPP Reports presented by Ryan Harrington (Review Only)
- H. Approve Official Bond and Oath from Crystal Cedillo, Tax Assessor-Collector for the period of January 1, 2025 - January 1, 2029 (Consider and Take Action)
- I. Construction Update by AGCM (Review Only)
 - 1. Construction Invoices (Consider and Take Action)
 - a. e4h Invoice
 - b. AGCM Invoice
 - 2. Pay Application #3 (Consider and Take Action)
 - 3. Thrive Facility Assessment (Review Only)
- J. Consent Agenda (Consider and Take Action)
 - 1. Minutes
 - a. Minutes of the Gonzales Healthcare Foundation Meeting, October 16, 2024
 - b. Minutes of the Regular Meeting of the Board of Directors, November 5, 2024
 - c. Minutes of the Building Committee, November 21, 2024
 - d. Minutes of the Executive Committee Meeting, November 25, 2024
 - 2. Policies
 - a. Compliance Program for Gonzales Healthcare Systems
 - b. Resolving Conflicts of Care Policy/Grievances
 - 3. Agreements and Renewals
 - a. CT Scanner Service Contract
 - b. Heights Dermatology - Alpesh D. Desai, DO, PLLC Contract
 - 4. Nursing Home QIPP Report
- K. Financial Report for October 2024 (Consider and Take Action)

1. Financial Summary – October 2024
2. Financial Package – October 2024
3. Capital and Service Contracts
 - a. Amico
 - b. Steris (Review Only)
4. Nursing Home Financials
 - a. The Heights of Gonzales
 - b. Magnolia Living & Rehabilitation
 - c. Texan Nursing & Rehab - Gonzales
- L. CEO Report (Consider and Take Action)
 1. Department Reports
 2. GHS Newsletter for December 2024
- M. Ovation Healthcare Monthly Update (Review Only)
- N. Adjourn Open Session (Consider and Take Action)
- O. Call Meeting into Executive Session 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 (Consider and Take Action)
 1. Medical Staff Report
 - a. Medical Staff Report with Utilization – November 2024
 - b. Statistics – October 2024
 - c. Credentialing
 1. Osama Jamil, M.D., Courtesy Staff, Neurology Telemedicine
 2. Performance Improvement and Patient Safety Report
 3. Home Health QAPI 2nd Quarter Report 2024
 4. Compliance Report
 5. Strategy and Service Line Discussion (Review Only)
- P. Adjourn Executive Session (Consider and Take Action)
- Q. Call Meeting into Open Session (Consider and Take Action)
- R. Approve Action Items Presented in Executive Session
 1. Medical Staff Report (Consider and Take Action)
 2. Credentialing for Osama Jamil, M.D., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
 3. Performance Improvement and Patient Safety Report (Consider and Take Action)
 4. Home Health QAPI 2nd Quarter Report 2024 (Consider and Take Action)
 5. Compliance Report (Consider and Take Action)
- S. 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 3, 2024, 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