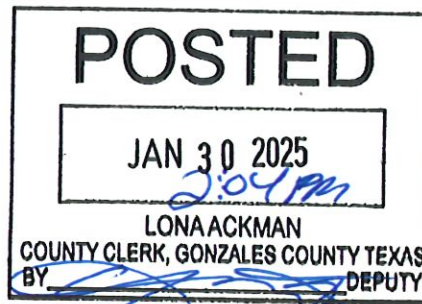




Feel the Difference



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**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF GONZALES HEALTHCARE SYSTEMS
Tuesday February 4, 2025
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. Bid for resale property: Suit 6792 (R13811) Lot A also known as Lot 1 and Lot B also known as Lot 2, Block 14, 3rd Subdivision of Lafayette Place Addition, an addition to the Town of Gonzales, Gonzales County, Texas according to the map or plat thereof, recorded in Volume 85, Page 402, Deed Records of Gonzales County, Texas. (Consider and Take Action)
- F. Bid for resale property: Suit 6792 (R13812) Lot C also known as Lot 3, Block 14, 3rd Subdivision of Lafayette Place Addition an addition to the City of Gonzales, Gonzales County, Texas, according to the map or plat thereof, recorded in Volume 85, Page 402, Deed Records of Gonzales County, Texas. (Consider and Take Action)
- G. Stryker SPY-PHI Handheld Imager (Consider and Take Action)
- H. OnBoard Application (Consider and Take Action)
- I. Construction Update (Review Only)
 - 1. Construction Invoices (Consider and Take Action)
 - a. AGCM Invoice
 - b. e4h Invoices
 - 2. Pay App #5 (Consider and Take Action)
 - 3. Prime Contract Change Order #001 (PCCO) (Consider and Take Action)
 - 4. Oxygen Line Relocation Quote - Change Order #9 (Consider and Take Action)
- J. Consent Agenda (Consider and Take Action)
 - 1. Minutes
 - a. Minutes of the Regular Meeting of the Board of Directors, January 7, 2025
 - b. Minutes of the Building Committee, January 23, 2025
 - c. Minutes of the Executive Committee Meeting, January 27, 2025
 - 2. Policies
 - a. Consent Agenda Policy
 - b. Employment of Relatives Policy
 - c. Guidelines for Naming Opportunities for Buildings, Facilities, Scholarships, Endowments, and Campus Areas Policy

- d. Public Information Requests Policy
- 3. Agreements and Renewals
 - a. HealthStream Learning Platform Agreement
 - b. Ehrig Contract
 - c. Detar Healthcare Space Lease Agreement
 - d. BYK USA Inc. Property Tax Abatement Compliance Agreement
- 4. Nursing Home QIPP Report
- K. Financial Report for December 2024 (Consider and Take Action)
 - 1. Financial Summary – December 2024
 - 2. Financial Package – December 2024
 - 3. Nursing Home Financials
- L. CEO Report (Consider and Take Action)
 - 1. Department Reports
 - 2. GHS Newsletter for February 2025
- 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 – January 2025
 - b. Statistics – December 2024
 - c. Credentialing
 - 1. Tamara Y. Carroll, M.D., Courtesy Staff, Radiology
 - 2. Paige Gerber, R.N., Medical Screening Exams on Obstetrics ED Patients
 - 3. Inspire Radiology Group, Delegated Credentialing List, Courtesy Staff, effective November 8, 2024
 - 2. Performance Improvement and Patient Safety Report
 - 3. Compliance Report
 - 4. InReach Healthcare Master Services Agreement
 - 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 Tamara Y. Carroll, M.D., Courtesy Staff, Radiology (Consider and Take Action)
 - 3. Credentialing for Paige Gerber, R.N., Medical Screening Exams on Obstetric ED Patients (Consider and Take Action)
 - 4. Inspire Radiology Group, Delegated Credentialing List, Courtesy Staff, effective November 8, 2024 (Consider and Take Action)
 - 5. Performance Improvement and Patient Safety Report (Consider and Take Action)
 - 6. Compliance Report (Consider and Take Action)
 - 7. InReach Healthcare Master Services Agreement (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 February 4, 2025, at 5:15 pm and ended at 7:32 pm

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


Signature

2-4-2025
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.