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**Minutes of the Special Called Meeting of the Board of Directors**

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on February 14, 2020 at 12:00 P.M. in the Hospital Conference Room.

Directors Present:

Kenneth Gottwald- President  
Greg Tieken - Vice President  
Stephanie Kodack – Secretary  
Timothy Markham – Member  
Kerry Morgan – Member  
Sascha Kardosz – Member

Directors Absent:

Lisa Gindler – Member  
Gene Reed – Member  
Wayne South - Member

Others Present:

Joni Leland

The meeting was called to order at 12:04 P.M. by Kenneth Gottwald – President.

Motion was moved and **approved** to Order May 2, 2020 General Election to Elect Four (4) Precinct Directors. (Motion by Stephanie Kodack, second by Tim Markham) There were six votes for and no votes against the motion.

There was no public comment

**CALL TO ORDER**


**APPROVE      GENERAL  
ELECTION**

**PUBLIC COMMENT**

**Minutes of the Board of Directors Meeting  
February 14, 2020  
Page Two**

Motion was moved and **approved** to adjourn the meeting. (Motion by Kerry Morgan, second by Greg Ticken) There were six votes for and no votes against the motion.

**ADJOURNMENT**



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**Kenneth Gottwald  
President**



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**Stephanie Kodack  
Secretary**