

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on April 7, 2020 at 5:15 P.M. via Teleconference.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Gene Reed – Member
Wayne South – Member
Timothy Markham – Member
Kerry Morgan – Member
Lisa Gindler – Member
Sascha Kardosz – Member

Directors Absent:

None

Others Present:

Patty Stewart	Juli Clay
Brandon Anzaldua	Lori Parker
Joni Leland	Humberto Rivas, M.D.
David Schroeder	Shawntel McCune
Christina Carlile	Holly Danz
Melissa Cowey	Leslie Janssen
Kathleen Koerner, D.O.	Robert Camarillo
Commie Hisey, D.O	Scott Fojt
Chip Holmes - QHR	Mike Mikesh
Woody White - QHR	

The meeting was called to order at 5:35 P.M. by Kenneth Gottwald – President.

CALL TO ORDER
Minutes of the Board of
Directors Meeting

**Minutes of the Board of Directors Meeting
April 7, 2020
Page Two**

The Pledge of Allegiance was not recited.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Kenneth Gottwald.

INVOCATION

The President opened the floor for Public Comment. No one present requested time for comment.

PUBLIC COMMENT

The President asked if there were any items included on the Consent Agenda that need to be removed for discussion. There was no request to remove any item for discussion.

- Minutes of the Regular Meeting on March 10, 2020
- Marketing Report
- Business Development Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- Home Health Administrator Report
- Hospital Educator Report
- thrive Healthplex Report
- Gonzales Healthcare Systems Foundation Report
- HHS Reports
 - Plant Operations Update
 - Dietary Report

Motion was moved and **approved** to accept the Consent Agenda as presented. (Motion by Greg Tieken, second by Wayne South). There were nine votes for and no votes against the motion.

***APPROVE CONSENT
AGENDA**

Motion was moved and **approved** to accept the Medical Staff Report as presented. (Motion by Stephanie Kodack, second by Greg Tieken). There were nine votes for and no votes against the motion

***APPROVE MEDICAL
STAFF REPORT**

Motion was moved and **approved** to accept the Financial Report for February 2020 as presented, with the following documents:

***APPROVE FINANCIAL
REPORT**

Minutes of the Board of Directors Meeting
April 7, 2020
Page Three

- Balance Sheet
- Cash Flow Sheet
- Current Month and YTD Income Statement
- Compared to Last Year
- Current Month and YTD Income Statement Compared to Budget
- Departmental Charge/Expense Report
- Receivable, Payor Mix and Collections
- Trend Report
- Capital Expenditure Report
- Investment Schedule
- Tax Report
- Accounts

(Motion by Tim Markham, second by Kerry Morgan) There were nine votes for and no votes against the motion.

Motion was moved and **approved** to accept the Access Control for Shiner Clinic quote as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE ACCESS
CONTROL FOR
SHINER CLINIC**

Motion was moved and **approved** to accept the Occupational Health Services Agreement as presented. (Motion by Wayne South, second by Kerry Morgan) There were nine votes for and no votes against the motion.

***APPROVE
OCCUPATIONAL
HEALTH SERVICES
AGREEMENT**

Motion was moved and **approved** to accept the Siemens Healthcare Diagnostics, Inc. Agreement for Service & Reagent as presented. (Motion by Sascha Kardosz, second by Tim Markham) There were nine votes for and no votes against the motion.

***APPROVE SIEMENS
HEALTHCARE
DIAGNOSTICS, INC.
AGREEMENT**

**Minutes of the Board of Directors Meeting
April 7, 2020
Page Four**

Motion was moved and **approved** to accept the Lease Agreement with Barrington, Inc. – Dimension ExL200 Chemistry/Immunoassay Integrated System as presented. (Motion by Lisa Gindler, second by Tim Markham) There were nine votes for and no votes against the motion.

***APPROVE LEASE
AGREEMENT WITH
BARRINGTON, INC –
DIMENSION EXL 200**

Motion was moved and **approved** to accept the Lease Agreement with Barrington, Inc. – Dimension ExL Chemistry/Immunoassay Integrated System with LOCI Module as presented. (Motion by Kerry Morgan, second by Greg Tieken) There were nine votes for and no votes against the motion.

***ACCEPT LEASE
AGREEMENT WITH
BARRINGTON, INC –
DIMENSION EXL**

Motion was moved and **approved** to accept the Quality Assessment and Performance Report as presented. (Motion by Kerry Morgan, second by Gene Reed) There were nine votes for and no votes against the motion.

***APPROVE QUALITY
ASSESSMENT AND
PERFORMANCE
REPORT**

There were no Safety Committee Minutes from February 2020 for presentation.

***SAFETY COMMITTEE
MINUTES**

There was no Building Committee Report for presentation. Patty Stewart commented we are beginning to move things into the Shiner Clinic and should be ready to open by April 20th. Motion was moved and **approved** to accept Patty Stewart's comments. (Motion by Tim Markham, second by Sascha Kardosz) There were nine votes for and no votes against the motion.

***APPROVE SAFETY
COMMITTEE MINUTES**

Motion was moved to **table** the Contracts Committee Report pending further information. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

***TABLE CONTRACTS
COMMITTEE REPORT**

**Regular Meeting of the Board of Directors Meeting
April 7, 2020
Page Five**

COMPLIANCE ISSUES REPORT: Juli Clay presented the following report:

- We received zero complaints on the Compliance Hot Line.
- The OIG exclusion list was last updated on March 10, 2020, with no issues reported.
- We are in compliance with the OIG exclusion list of providers and have determined we are in compliance with all employees, vendors and ordering physicians who provide services to Gonzales Healthcare Systems. We are also in compliance with our Board of Directors.
- We have zero malpractice data reflecting our hospital experience and the experience of individual physicians who we have appointed to the medical staff.
- The Compliance Committee Meeting was held on January 22, 2020
- The Indirect Compensation Report 2019 indicated we are in compliance.
- HIPAA Security Audit was completed for EMR's on March 18, 2020.
- Payroll Audit was completed on March 19, 2020 with no issues noted.
- RAC Audit: No new audits were received.
- There were no denials reported.
- Memorial Hospital Life Safety Code Survey CMS 2567 submitted in response on March 18, 2020
- Quarterly User Audit was completed on March 10, 2020. We found 5 past employees and 12 ER Physicians out of compliance.
- Refunds: \$11,041.51 total turned in with \$9,646.53 in Paragon and \$1,394.98 in NextGen.

Motion was moved and **approved** to accept the Compliance Report as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were nine votes for and no votes against the motion.

***COMPLIANCE ISSUES
REPORT**

***APPROVE
COMPLIANCE REPORT**

Minutes of the Board of Directors Meeting
April 7, 2020
Page Six

CEO REPORT: Patty Stewart reported there has been only one positive COVID-19 case in Gonzales County. The individual was from Nixon and did not come to our hospital, instead went to Seguin hospital. Patty reported she and the Incident Command Team continue to work with the Mayor on COVID19. She stated we will be moving things in to the Shiner Clinic next week and plan to open on April 20th. Dr. Commie Hisey stated Patty has done a great job preparing our hospital for the pandemic.


***CEO REPORT**

Motion was moved and **approved** to accept the CEO Report as presented. (Motion by Gene Reed, second by Tim Markham) There were nine votes for and no votes against the motion.

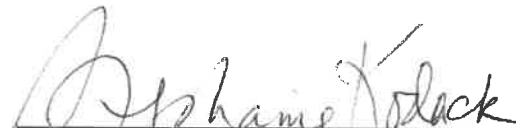
***APPROVE CEO REPORT**

Motion was moved and **approved** to adjourn the meeting. (Motion by Wayne South, second by Lisa Gindler) There were nine votes for and no votes against the motion.

***ADJOURNMENT**



Kenneth Gottwald
President



Stephanie Kodack
Secretary