

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

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on Thursday, April 23, 2020 at 5:15 P.M. in the Conference Room at Memorial Hospital.

#### **Directors Present:**

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

#### **Directors Absent:**

Kerry Morgan – Member

#### **Others Present:**

Patty Stewart  
Joni Leland  
Juli Clay  
Brandon Anzaldua

The meeting was called to order at 5:15 P.M. by the President, Kenneth Gottwald.

**CALL TO ORDER**

The invocation was given by Kenneth Gottwald.

**Minutes of a Special Called Meeting  
April 23, 2020  
Page Two**

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

Stephanie Kodack reported that the Contracts Committee had received proposals from a total of four management companies, including QHR. After review of all the proposals, the committee felt that QHR best suits the needs of our facility and community.

QHR actually gave us three options for renewal: one is for a full-service contract like the current contract, and two that offered less annual and contractual services. The full service option appears to be the most beneficial and they are offering the renewal at \$383,000 (previous contract was \$468,000). They will also allow for an early contract start in April at the lower rate.

Brandon Anzaldua reported on the financial impact of the COVID-19 pandemic to our organization. We are doing everything possible to reduce costs during this difficult time. Patty reported that there are still restrictions on surgeries, and the supply chain is diminished. QHR has customers that may be willing to sell some supplies at cost.

Greg Tieken asked if we take advantage of all the annual consulting services available through the QHR contract, and which ones were most beneficial. Patty stated that over the years, we have taken advantage of most of the services and they have provided resources not otherwise available to us.

Motion was moved and approved to accept the QHR Management Contract, Option A – Full Service, as recommended by the Contracts Committee. (Motion by Greg Tieken, second by Timothy Markham) There were eight votes for and no votes against the motion.

**PUBLIC COMMENT**

**\*CONTRACTS  
COMMITTEE REPORT  
ON THE QHR  
CONTRACT**

**APPROVE QHR  
CONTRACT**

**Called Meeting**  
**April 23, 2020**  
**Page Three**

Patty stated the Shiner Rural Health Clinic opened on Monday, April 20<sup>th</sup> and yesterday they had five appointments.

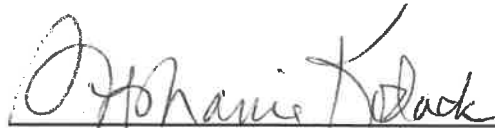
Motion was moved and **approved** to adjourn the meeting. (Motion by Greg Tieken, second by Wayne South) There were eight votes for and no votes against the motion.

**ADJOURNMENT**



---

**Kenneth Gottwald**  
**President**



---

**Stephanie Kodack**  
**Secretary**