

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 July 21, 2020 at 12:00 P.M. via Teleconference.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Kerry Morgan – Member
Tim Markham - Member

Directors Absent:

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

Others Present:

Patty Stewart
Brandon Anzaldua
Commie Hisey, D.O

Juli Clay
Christina Carlile
Humberto Rivas, M.D.

The meeting was called to order at 12:07 P.M. by Kenneth Gottwald – President.

CALL TO ORDER

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

PUBLIC COMMENT

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Motion was moved and **approved** to adopt the Addendum to Agreement with MVH Medical Group, P.A. as presented. (Motion by Stephanie Kodack, second by Tim Markham) There were five votes for and no votes against the motion.

***APPROVE
ADDENDUM TO
AGREEMENT-MVH
MEDICAL GRP, P.A.**

Motion was moved and **approved** to adopt the Addendum to Agreement with Docs 4 Kids, P.A. as presented. (Motion by Tim Markham, second by Greg Tieken) There were five votes for and no votes against the motion.

***APPROVE
ADDENDUM TO
AGREEMNT-DOCS 4
KIDS, P.A.**

Motion was moved and **approved** to adopt the Addendum to Agreement with Christopher Walker, M.D. as presented. (Motion by Greg Tieken, second by Tim Markham) There were five votes for and no votes against the motion.

***APPROVE
ADDENDUM TO
AGREEMENT-
CHRISTOPHER
WALKER, M.D.**

Motion was moved and **approved** to adopt the Addendum to Agreement with John Thomas, M.D. as presented. (Motion by Kerry Morgan, second by Stephanie Kodack) There were five votes for and no votes against the motion.

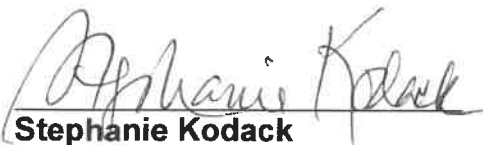
***APPROVE
ADDENDUM TO
AGREEMENT-JOHN
THOMAS, M.D.**

Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Tim Markham, second by Kerry Morgan) There were five votes for and no votes against the motion.

***APPROVE
ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**