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Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on July 7, 2020 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

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

Directors Absent:

Lisa Gindler
Tim Markham

Others Present:

Patty Stewart	Shawntel McCune
Brandon Anzaldua	Lori Parker
Christina Carlile	Mike Mikesh
Juli Clay	Leslie Janssen
Chip Holmes-QHR	Melissa Cowey
Woody White-QHR	David Schroeder
Commie Hisey, D.O.	

The meeting was called to order at 5:22 P.M. by Kenneth Gottwald – President.

CALL TO ORDER

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The Pledge of Allegiance was recited.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Wayne South-Member.

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 June 2, 2020
- Minutes of the Executive Committee Meeting on June 9, 2020
- Minutes of the Executive Committee Meeting on June 23, 2020
- Minutes of the Executive Committee Meeting on June 30, 2020
- Marketing Report
- Business Development Report
- Nursing Report
 - COVID-19 Staffing Matrix
- 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
- Safety Committee Report
 - After Action Reports

Motion was moved and **approved** to accept the Consent Agenda as presented. (Motion by Stephanie Kodack, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

***APPROVE CONSENT
AGENDA**

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

***APPROVE MEDICAL
STAFF REPORT**

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

***APPROVE QAPI
REPORT**

Motion was moved and **approved** to accept the Compliance Report as presented. (Motion by Greg Tieken, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE
COMPLIANCE
REPORT**

Motion was moved and **approved** to accept the Professional and Patient Care Services Performance Evaluations as presented. (Motion by Greg Tieken, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE PROFESS.
& PT CARE SERV.
PERFORMANCE EVAL**

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

- 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 Greg Tieken, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE FINANCIAL
REPORT**

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CEO REPORT:

- Patty Stewart began by encouraging the members to read the article from TORCH about 25 Things to Know about Texas Rural Hospitals.
- The Board Assessment results are in and will be on the August board agenda.
- Home Health Agency will have their Infection Control Audit and Mike has all information together for that audit.
- Our security assessment with our phishing testing software has improved and we only had four individuals who clicked on the email.
- The Employee Engagement Survey task force meets quarterly to address issues and they have gotten great feedback.
- The Community Health Needs Assessment will begin soon and QHR has a list of over 50 people to reach out to.

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

***APPROVE CEO
REPORT**

QHR REPORT:

- Woody White opened the conversation stating that he sent Patty and Brandon an email regarding the courts have upheld the Trump's requirement for price transparency as of January 2021.
- QHR is working diligently to rejuvenate that requirement.
- The Leadership webinar will be on July 14th over Compliance.
- Chip Holmes began by stating QHR will work on making the Ranking Report which is derived from the Quorum Compare "Annual" Report more user friendly and easier to read.
- Power Point presentation of Work Streams
- CMS Survey is coming soon and QHR is working diligently with Lori Parker on getting us prepared for that survey.

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- Power Point presentation “Advancing Strategy” which was a draft overview of GHS operational needs and how QHR will assist in operational strategic planning and deliverables.
- It was requested the board to analyze the information and open a discussion. He stated QHR is willing to have a formal presentation that would go in depth of strategic planning if needed.
- QHR has successfully completed their financial reorganization and have emerged out of Chapter 11.

Motion was moved and **approved** to accept the Medication Dispensing System with Omnicell as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE
MEDICATION
DISPENSING SYSTEM-
OMNICELL**

Motion was moved and **approved** to accept the Ratification of Grainger Quotes for Mintie Tents as presented. (Motion by Greg Tieken, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE
RATIFICATION OF
GRAINGER QUOTES
FOR MINTIE TENTS**

Motion was moved and **approved** to accept the Cloverleaf Maintenance Agreement as presented. (Motion by Stephanie Kodack, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE
CLOVERLEAF
MAINTENANCE
AGREEMENT**

Motion was moved and **approved** to accept the Modification Proposal for Installation of OR Scrub Sinks as presented. (Motion by Kerry Morgan, second by Greg Tieken) There were seven votes for and no votes against the motion.

***APPROVE
MODIFICATION
PROPOSAL FOR
INSTALLATION OF OR
SCRUB SINKS**

Motion was moved to **table** the Proposal for IV Pumps – Baster vs ICU Medicals due to no longer needed.

***TABLE PROPOSAL
FOR IV PUMPS**

Motion was moved and **approved** to accept the Allscripts Billing Migration Claims Management Proposal as presented. (Motion by Sascha Kardosz, second by Wayne South) There were seven votes for and no votes against the motion.

***APPROVE
ALLSCRIPTS BILLING
MIGRATION CLAIMS
MANAGEMENT
PROPOSAL**

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Motion was moved and **approved** to accept the Allscripts SQL Upgrade to 2014 as presented. (Motion by Sascha Kardosz, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE
ALLSCRIPTS SQL
UPGRADE 2014**

Motion was moved and **approved** to accept the Chiller Control Replacement Proposal as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

***APPROVE CHILLER
CONTROL
REPLACEMENT
PROPOSAL**

Motion was moved to **table** the Permanent Screening Structure for Sievers Medical Clinic due to not enough information.

***TABLE PERM
SCREENING
STRUCTURE-SMC**

Motion was moved and **approved** to accept the Stericycle Waste Service Agreement for SMC Waelder as presented. (Motion by Gene Reed, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE
STERICYCLE
AGRMNT-SMC
WAEOLDER**

Motion was moved and **approved** to accept the Stericycle Waste Service Agreement for SMC Shiner as presented. (Motion by Gene Reed, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE
STERICYCLE
AGRMNT-SMC SHINER**

Motion was moved and **approved** to accept the Macro Helix Contract as presented. (Motion by Kerry Morgan, second by Wayne South) There were seven votes for and no votes against the motion.

***APPROVE MACRO
HELIX CONTRACT**

Motion was moved and **approved** to accept the Kaspar Companies Service Pricing Proposal as presented. (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

***APPROVE KASPAR
PRICING PROPOSAL**

Motion was moved and **approved** to accept the Amended Consent Agenda Policy as presented. (Motion by Greg Tieken, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

***APPROVE AMENDED
CONSENT AGENDA
POLICY**

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Motion was moved and **approved** to accept the Processing N95 Respirators for Decontamination Policy as presented. (Motion by Stephanie Kodack, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE
PROCESSING N95
RESPIRATORS FOR
DECONTAMINATION
POLICY**

Motion was moved and **approved** to accept the Laundering Reusable Isolation Gowns Policy as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

***APPROVE
LAUNDERING
REUSABLE
ISOLATION GOWNS
POLICY**

Motion was moved and **approved** to call the meeting into Executive Session Pursuant to Section 161.032 of the Texas Health and Safety Code at 7:07p for the purpose of Deliberation of Physicians Compensation. (Motion by Wayne South, second by Gene Reed) There were seven votes for and no votes against the motion.

***CALL MEETING INTO
EXECUTIVE SESSION**

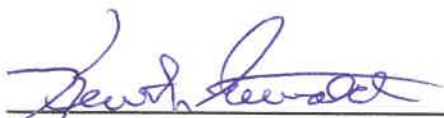
Motion was moved and **approved** to call the meeting back into Open Session at 7:30p. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

***CALL MEETING INTO
OPEN SESSION**

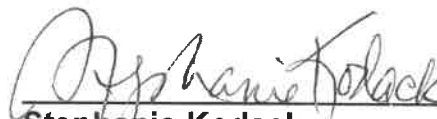
No action resulted from Executive Session.

Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Gene Reed, second by Wayne South) There seven votes for and no votes against the motion.

***APPROVE
ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**