

Minutes of the Budget Hearing of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Budget Hearing 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:

Tim Markham – Member
Lisa Gindler - Member

Others Present:

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

The meeting was called to order at 5:20 P.M. by Kenneth Gottwald – President.

CALL TO ORDER

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Motion was moved and **approved** to adopt the Consolidation Budget for Gonzales Healthcare Systems for Fiscal Year Ending June 30, 2021. (Motion by Greg Tieken, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE TO ADOPT
THE CONSOLIDATED
BUDGET FOR GHS
FOR FISCAL YR
ENDING JUNE 30, 2021**

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


***PUBLIC COMMENT**

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

***APPROVE
ADJOURNMENT**



Kenneth Gottwald
President



Stephanie Kodack
Secretary