

Feel the Difference

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on October 6th at 5:20 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
Lisa Gindler – Member
Sascha Kardosz – Member
Wayne South - Member

Directors Absent:

Tim Markham - Member

Others Present:

Patty Stewart	Lori Parker
Brandon Anzaldua	Humberto Rivas, MD
Christina Carlile	Kathleen Koerner, DO
Juli Clay	David Schroeder
Chip Holmes-QHR	Mike Mikesh
Woody White-QHR	Casey Jansky
Commie Hisey, D.O.	Renee Carpenter
Shawntel McCune	
Leslie Janssen	

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

CALL TO ORDER

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The Pledge of Allegiance was recited by Gene Reed.

The Invocation was given by Kerry Morgan.

There was no one present for Public Comment.

The President asked if there were any items included on the Consent Agenda that need to be removed for discussion. Greg Tieken requested the Risk Management Tracking under the Safety Committee and Emergency Preparedness Report be pulled due to unclear verbiage on a report. Lori Parker clarified the information on the report. Patty Stewart requested the Dietary Commercial Stove Conversion Renovations under Capital Expenditures Reviewed by the Executive Committee be pulled and tabled due to lack of quotes.

Consent Agenda Items:

- Minutes of the Regular Meeting on September 1st, 2020
- Minutes of the Executive Committee Meeting on September 30th, 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
- Therapy Services Report
- Gonzales Healthcare Systems Foundation Report
- HHS Reports Policies
- Plant Operations Report
- Dietary Report
- Safety Committee and Emergency Preparedness Report
- Nursing Home QIPP Reports
- Antibiotic Stewardship Policy
- Time, Attendance, Time Off Requests and Failure to Badge Policy
- Wage & Salary Program Policy

**PLEDGE OF
ALLEGIANCE**

INVOCATION

PUBLIC COMMENT

***CONSENT AGENDA**

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- Fifth Amendment to the T Systems EV License Agreement
- JGI Billboard Contract Renewal for Shiner Clinic
- 3M Coding Software Agreement Renewal
- Panda Warmers for Maternal Child Health
- Blood Warmer for Operating Room
- Emergency Power for Outdoor Fridge for Dietary
- Server for IT Department

Motion was moved and **approved** to accept the Consent Agenda as presented with the tabling of the Dietary Commercial Stove Conversion Renovations. (Motion by Greg Tieken, second by Kerry Morgan) There were eight 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 Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE MEDICAL
STAFF REPORT**

Motion was moved and **approved** to accept the Proposed Amendments to Medical Staff Rules and Regulations as presented. (Motion by Stephanie Kodack, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE THE
PROPOSED
AMENDMENTS TO
MED STAFF RULES &
REGS**

Motion was moved and **approved** to accept the Medical Staff Rules and Regulations Annual Review with Amendments. (Motion by Sascha Kardosz, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE MED
STAFF RULES & REGS
ANN REVIEW W/
AMENDMENTS**

Motion was moved and **approved** to accept the Rad Partners Revised Schedule 1 to Add Seven Telemedicine Radiologists and Remove One as presented. (Motion by Stephanie Kodack, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE RAD
PARTNERS REV
SCHEDULE 1-ADD 7
RAD/REMOVE 1**

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

***APPROVE
COMPLIANCE
REPORT**

Motion was moved and **approved** to accept the Financial Report for August 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 Gene Reed, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE FINANCIAL
REPORT**

Motion was moved and **approved** to accept the Banking Resolution for Wells Fargo, NA for the Nursing Home Account for the Heights of Gonzales-HUD Loan as presented. (Motion by Gene Reed, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE BANKING
RESOLUTION-WELLS
FARGO FOR NURSING
HOME ACCT FOR
HEIGHTS HUD LOAN**

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CEO REPORT AS PRESENTED BY PATTY STEWART:

- There were quite a few departmental assessments complete and there is a lot of work to be done, especially in Infection Control.
- There will be a call this Thursday with QHR in reference to Survey Readiness.
- The Gonzales County Health Foundation approved the Nurse Call System.
- It was advised for the Building Committee to begin meeting this month to discuss facility needs and review project bids.
- The Drive Thru Flu Shot Clinic will be held this Thursday.
- We are looking into a Labor Management System for the HR Department. Kronos demoed their system and will give us a discount. We are waiting on a second bid from ADP.

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

***APPROVE CEO
REPORT**

QHR REPORT AS PRESENTED BY CHIP HOLMES:

- Chip Holmes began by stating the CHNA is now underway. Results have been received and will now focus on building an improvement plan and the strategic plan process.
- EHR is also an area of focus. Peter can assist in any questions as we move through implementation.
- There will be virtual Compliance Risk Assessment next week with Juli Clay and her team.
- The next Board Leadership Webinar topic will be Pricing Transparency.
- The Annual QHR Conference, usually held in April, is now pushed back till late summer.
- Chip and the Executive Committee will meet to go over the CEO Evaluation survey results as well as her self-evaluation.


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QHR Report Continued:

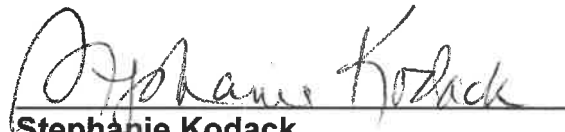
A summarized evaluation will then be presented to the CEO at the November Board Meeting.

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

***ADJOURN**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**