

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 November 3rd, 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
Tim Markham – Member
Lisa Gindler – Member
Sascha Kardosz – Member
Wayne South - Member

Directors Absent:

Kerry Morgan - 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	Steve Poteet
Commie Hisey, D.O.	Brent Fuller – Durbin
Shawntel McCune	Mandy Cox - Durbin
Leslie Janssen	Holly Danz
Melissa Cowey	Sherri Koepp
Chad Smith	Caitlin Walker
Jose Castro	Adolph Novosad
Scott Fojt	Carol Villareal
Karen Glover	Robin Harvey

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

CALL TO ORDER

**Minutes of the Board of Directors Meeting
November 3, 2020
Page Two**

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Stephanie Kodack.

There was no one present for Public Comment.

It was moved and **approved** to accept the Cost Report Presentation by Durbin and Company for Fiscal Year Ending June 30th, 2020 as presented and to authorize the CEO to sign the final report. (Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no votes against the motion.

The President asked if there were any items included on the Consent Agenda that need to be removed for discussion. There were no items requested to be removed.

Consent Agenda Items:

- Minutes of the Regular Meeting on October 6th, 2020
- Minutes of the Executive Committee Meeting on October 15th, 2020
- Minutes of the Building Committee Meeting on October 20th, 2020
- Minutes of the Executive Committee Meeting on October 26th, 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

**PLEDGE OF
ALLEGIANCE**

INVOCATION

PUBLIC COMMENT

***APPROVE COST
REPORT FISCAL YR
ENDING JUNE 30, 2020**

***CONSENT AGENDA**

**Minutes of the Board of Directors Meeting
November 3, 2020
Page Three**

- Nursing Home QIPP Reports
- Infection Prevention and Control Program
- Public Funds Investments Policy
- Fish Aquarium Care and Maintenance
- Amended Patients Visitation Rights Under COVID19 Policy
- COVID19 Exposed Employee Plan Policy
- EMTALA Policy
- HIPAA Security Plan Policy
- Removal of GHS Requirements for Contract Staff, Educational Agreement, Students, Auxiliary and Other Volunteers Policy
- Educational Requirements for Residents, Interns and Students Policy
- Educational Requirements for GHS Contract Staff Policy
- Educational Requirements for GHS Volunteers Policy
- NextGen Quote for Telehealth Subscription
- Olympus Quote for Zero Degree Scope for Surgery
- Performance Mechanical Quote for Gas Line Install for Commercial Stove
- Board Annual Education
 - Compliance
 - HIPAA
 - Conflicts of Interest
 - Conflict Disclosure Acknowledgement
 - Corporate Responsibility and Corporate Compliance

Motion was moved and **approved** to accept the Consent Agenda as presented. (Motion by Lisa Gindler, second by Sascha Kardosz) 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 Tim Markham) There were eight votes for and no votes against the motion.

***APPROVE MEDICAL
STAFF REPORT**

**Minutes of the Board of Directors Meeting
November 3, 2020
Page Four**

Motion was moved and **approved** to accept the Credentialing Application for Melodie Blackmon, D.O. for Emergency Department Privileges as presented. (Motion by Greg Tieken, second by Lisa Gindler) There were eight votes for and no votes against the motion

***APPROVE
CREDENTIALING APP-
MELODIE BLACKMON,
DO-ER PRIVILEGES**

Motion was moved and **approved** to accept the Credentialing Application for Bao To, M.D., Courtesy Staff Membership with Privileges in Radiology as presented. (Motion by Lisa Gindler, second by Tim Markham) There were eight votes for and no votes against the motion.

***APPROVE
CREDENTIALING APP-
BOA TO, MD
COURTESY STAFF
MEMBERSHIP W/
PRIVILEGES IN RAD**

Motion was moved and **approved** to accept the Credentialing Application for Umar Saeed, M.D., Courtesy Staff Membership with Privileges in Neurology (Telemedicine) as presented. (Motion by Tim Markham, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE
CREDENDITALING
APP-UMAR SAEED,
MD COURTESY STAFF
W/ PRIVILEGES IN
NEUROLOGY**

Motion was moved and **approved** to accept the Quality Assessment and Performance Improvement Report as presented. (Motion by Stephanie Kodack, second by Gene Reed) 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 Gene Reed, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE
COMPLIANCE REPORT**

FIANCIAL REPORT ITEMS:

- 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

**Minutes of the Board of Directors Meeting
November 3, 2020
Page Five**

Financial Report Continued:

- Trend Report
- Capital Expenditure Report
- Investment
- Schedule
- Tax Report Accounts

Motion was moved and **approved** to accept the Financial Report for September 2020 as presented. (Motion by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE FINANCIAL
REPORT**

CEO REPORT AS PRESENTED BY PATTY STEWART:

- Patty began with a slide show which presented the newest facility updates.
- Three (3) individuals from the QHR Strategy Team will be returning to hold more Community Health Needs Assessment interviews. It was highly encouraged the board members participate in the interviews, as only one member participated the first round.
- In the Legislative update, the 340B pricing program reform is a topic we continue to stay on top of.
- The Flu Shot Clinics were a huge success. Records were broken in Gonzales and Nixon and Shiner had a great turnout.

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

***APPROVE CEO
REPORT**

**Minutes of the Board of Directors Meeting
November 3, 2020
Page Six**

QHR REPORT AS PRESENTED BY CHIP HOLMES:

- Chip began by recognizing our hospital on how well we have taken care of each other and staying safe amid COVID-19
- Board Members were highly encouraged to support Patty's effort in the participation of the CHNA interviews in December so that we may move forward with our strategic plan.
- Chip expressed his gratitude to the Executive Committee who has participated in the CEO Evaluation.

EXECUTIVE SESSION: Motion was moved and **approved** to call meeting into Executive Session Pursuant to Section 551.074 of the Texas Open Meeting Act for the purpose of the Annual Evaluation of the Chief Executive Officer. (Motion by Greg Tieken, second by Gene Reed) There were eight votes for and no votes against the motion.

OPEN SESSION: Motion was moved and **approved** to call meeting back into Open Session. (Motion by Gene Reed, second by Tim Markham) There were eight votes for and no votes against the motion.

Motion was moved to **accept** the Evaluation of the CEO as presented in Executive Session and **approve** the salary adjustment as presented in Executive Session. (Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no votes against the motion.

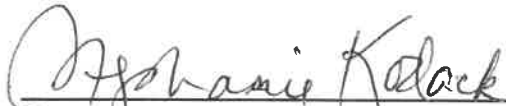
***APPROVE CEO
EVALUATION AND
SALARY ADJUSTMNT**

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

***ADJOURN**



Kenneth Gottwald
President



Stephanie Kodack
Secretary