

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 December 1st, 2020 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Tim Markham – Member
Gene Reed - Member

Directors Absent:

Kerry Morgan – Member
Sascha Kardosz - Member
Lisa Gindler – Member
Wayne South - Member

Others Present:

Patty Stewart	Lori Parker
Brandon Anzaldua	Kathleen Koerner, DO
Christina Carlile	Sherri Koepp
Juli Clay	David Schroeder
Chip Holmes-QHR	Mike Mikesh
Woody White-QHR	Carol Villareal
Shawntel McCune	Cynthia Green
Holly Danz	Cerena Michalec
Melissa Cowey	Karina Longoria
Chad Smith	Peter Miessner-QHR
Adolph Novosad	Ryan Nestrack-QHR
Scott Fojt	Ginnie Berg-QHR
Robin Harvey	

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 led by Gene Reed.

The Invocation was given by Greg Tieken.

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. There were no items requested to be removed.

Consent Agenda Items:

- Minutes of the Regular Meeting on November 3rd, 2020
- Minutes of the Executive Committee Meeting on November 23rd, 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
- Product Review and Standardization Committee Policy
- Disinfectant/Cleanser Evaluation Policy
- Visitor Facility Access Policy
- Therapy Services Infection Control Policy

**PLEDGE OF
ALLEGIANCE**

INVOCATION

PUBLIC COMMENT

***CONSENT AGENDA**

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Consent Agenda Cont:

- Standards for Wound Care Policy
- Communicable Disease Reporting Policy
- Genital Herpes Policy
- Lice Protocol Policy
- Scabies Protocol Policy
- JGI Digital Billboard Contract Renewal for Gonzales
- JGI Billboard Contract Renewal for 90A Gonzales
- HHS Agreement Addendum for Part-Time Dietitian
- Allscripts CarePort Interoperability Quote
- Hill Country Tech Guys Quote for New Server
- Hill Country Tech Guys Quote for Additional Doors for Lockdown Access Control

Motion was moved and **approved** to accept the Consent Agenda as presented. (Motion by Greg Tieken, second by Tim Markham) There were five 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 Greg Tieken) There were five votes for and no votes against the motion.

***APPROVE MEDICAL STAFF REPORT**

Motion was moved and **approved** to accept the Credentialing Application for Nora Demchur, M.D., for Emergency Department Privileges as presented. (Motion by Gene Reed, second by Tim Markham) There were five votes for and no votes against the motion

***APPROVE CREDENTIALING APP FOR N.DEMCHRU MD FOR EMER DEPT PRIVILEGES**

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

***APPROVE COMPLIANCE REPORT**

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

Motion was moved and **approved** to accept the Financial Report for October 2020 as presented. (Motion by Greg Tieken, second by Tim Markham) There were five votes for and no votes against the motion.

***APPROVE FINANCIAL REPORT**

Motion was moved and **approved** to accept the Community Health Needs Assessment Report as presented. (Motion by Greg Tieken, second by Tim Markham) There were five votes for and no votes against the motion.

***APPROVE COMMUNITY HEALTH NEEDS ASSESSMENT REPORT**

CEO REPORT AS PRESENTED BY PATTY STEWART:

- Patty began by thanking the members on behalf of the employees for the bonus.
- The Christmas party will not be held on Friday, December 4th. In lieu of the party, there will be other activities, door prizes, and a luncheon.
- Hunter Pharmacy update: pharmacists have been calling our patients in reference to their medications per the agreement and they have reported a cost savings.
- We are looking into a Prescription Assistance Program for patients who can't afford their medication.
- We have a call with ADP this week to discuss their Labor Management System.

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CEO Report Continued:

- We are staying on top of the COVID-19 vaccine; based on our low volume we are not one the hospitals on the list right now to get it
- Brandon and his team continue to work on Pricing Transparency
- In preparation for Survey Readiness we have a management action plan in place
- Patty noted that the campus modernization and EHR are the biggest concerns. The Building Committee is awaiting roofing bids for review.
- Greg advised the board needs a status report on EHR in order to get a financial plan in place and to discuss where EHR will fit into that plan. Peter with QHR gave a brief update on the status of the EHR process.

Motion was moved and **approved** to accept the CEO Report as presented. (Motion by Stephanie Kodack, second by Tim Markham) There were five votes for and no votes against the motion.

***APPROVE CEO
REPORT**

QHR REPORT AS PRESENTED BY CHIP HOLMES:

- Chip began by thanking Ryan and Ginnie for making it to the Board meeting and holding the CHNA interviews this tomorrow and Thursday.
- Woody will be on sight Friday December 12th for Brandon's evaluation.
- There were some materials and feedback taken from Patty's evaluation that will be shared in the strategic plan
- Thanks to Lori and Juli on attending the virtual compliance webinar
- GHS is still an avid user of the COVID warehouse, getting mostly masks and gloves.
- Patty was requested to speak at the December 17th QHR Leaders Call on GHS Culture of Caring

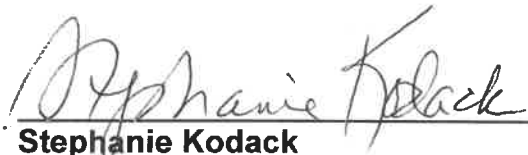
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Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Gene Reed, second by Tim Markham) There were five votes for and no votes against the motion.

***ADJOURN**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**