

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on Tuesday, January 5, 2021 at 5:15 P.M. in the Conference Room at thrive Healthplex.

Directors Present:

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

Directors Absent:

Lisa Gindler – Member

Others Present:

Patty Stewart	Juli Clay
Brandon Anzaldua	Lori Parker (Zoom)
Woody White (Zoom)	Leslie Janssen (Zoom)
Chip Holmes (Zoom)	Holly Danz (Zoom)
Joni Leland	Mike Mikesh (Zoom)
Commie Hisey, D.O.	Shawntel McCune (Zoom)
Chad Smith (Zoom)	Melissa Cowey (Zoom)
David Schroeder (Zoom)	Scott Fojt (Zoom)
Sherri Koepp (Zoom)	Robin Harvey (Zoom)
Kathleen Koerner, D.O. (Zoom)	

The meeting was called to order at 5:25 P.M. by the President, Kenneth Gottwald.

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The Pledge of Allegiance was recited by Wayne South.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Stephanie Kodack.

INVOCATION

PUBLIC COMMENT: None

PUBLIC COMMENT

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

***CONSENT AGENDA**

- Minutes of the Regular Meeting on December 1, 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
 - Plant Operations Update
 - Dietary Update
- Safety Committee and Emergency Preparedness Report
- Nursing Home QIPP Reports
- Decorations Policy
- Recall Policy
- Agreements and Contracts – None
- Soma Quote for Refurbished Olympus Autoclave HD Camera Head for Surgery
- Stryker Quote for Minor Drill Universal Handpiece for Surgery

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Patty stated that the two capital expenditures on the Consent Agenda were purchases that we had to replace and asked that the Board ratify those purchases.

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

There was no Medical Staff Report due to the meeting being cancelled for December.

COMPLIANCE REPORT: Juli Clay presented the following report:

- We are waiting on bids to correct the OR temperature/humidity issue.
- The Building Committee is looking at bids for replacing roofing.
- We hope to address the HVAC issue and roofing issues in February.
- We continue to work on addressing the issues identified in the Risk Assessment Audit.
- We continue to work on Infection Control issues.

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

Motion was moved and **approved** to accept the Financial Report for November 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

**CONSENT AGENDA
(CONTINUED)**

***APPROVE CONSENT
AGENDA**

**MEDICAL STAFF
REPORT**

***COMPLIANCE REPORT**

**APPROVE COMPLIANCE
REPORT**

***FINANCIAL REPORT**

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FINANCIAL REPORT (CONTINUED):

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

(Motion by Gene Reed, second by Greg Tieken) There were eight votes for and no votes against the motion.

CEO REPORT: Patty Stewart presented the following report:

- We are making plans to have the Strategic Planning Session on March 25th, 26th and 27th. Information will be forthcoming.
- Patty recognized Maria Mendez from the Dietary Department for completing the requirements to become a trained chef.
- Patty recognized Shirley Schautteet and Jackie Gonzalez in the Medical Records Department for being awarded excellence in the Paternity Program.
- Despite statewide restrictions on surgery procedures due to COVID-19, we have been able to continue to schedule procedures due to a low census of COVID patients in our facility.
- Dr. Hisey reported we had performed our first infusion therapy. He added that our physicians are administering steroids to address respiratory issues with COVID patients.
- There are currently no beds available in Houston due to COVID and Austin and San Antonio are getting close to capacity.
- There is no vaccine available to the public yet. Patty reported we are working on the logistics for a mass-vaccination event once the vaccine is available for the public.

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

***FINANCIAL REPORT
(CONTINUED)**

**APPROVE FINANCIAL
REPORT**

***CEO REPORT**

APPROVE CEO REPORT

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QHR UPDATE:

Woody White stated that an email will be forthcoming regarding the QHR Financial Escalator.

Chip Holmes presented the following information:

- Focus is now on the COVID vaccine. We may be able to get some supplies through QHR
- QHR will roll out the Board Self-Assessment through email by the end of this week. They would like to receive all responses by the end of January so that they can present a timely report to the Board.

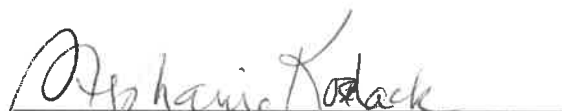
Motion was moved and **approved** to adjourn the meeting. (Motion by Wayne South, second by Timothy Markham) There were eight votes for and no votes against the motion.

QHR UPDATE

ADJOURNMENT



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**