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Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on February 2nd, 2021 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
Lisa Gindler – Member
Sascha Kardosz – Member
Tim Markham - Member

Directors Absent:

Wayne South- Member

Others Present:

Patty Stewart	Holly Danz
Brandon Anzaldua	Humberto Rivas, MD
Christina Carlile	Kathleen Koerner, DO
Juli Clay	David Schroeder
Lori Parker	Mike Mikesh
Woody White-QHR	Sherri Koepf
Commie Hisey, D.O.	Chad Smith
Shawntel McCune	Steve Poteet
Leslie Janssen	Jose Castro
Adolph Novosad	Scott Fojt
Robin Harvey	Aaron Milligan-Durbin
Ryan Harrington – Trinity	

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

CALL TO ORDER

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The Pledge of Allegiance was recited by Lisa Gindler.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Sascha Kardosz.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Aaron Milligan with Durbin and Company presented a Preliminary Audit for Fiscal Year Ending June 2020.

DURBIN & CO AUDIT

Ryan Harrington with Trinity Healthcare presented an update on the Texan and Magnolia Nursing Homes.

**TRINITY NURSING
HOME UPDATE**

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

***CONSENT AGENDA**

Consent Agenda Items:

- Minutes of the Regular Meeting on January 5th, 2021
- Minutes of the Building Committee Meeting on January 18th, 2021
- Minutes of the Executive Committee Meeting on January 25th, 2021
- 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 Report
 - Dietary Report
- Safety Committee and Emergency Preparedness Report
- Nursing Home QIPP Reports
- Personal Protective Equipment Policy
- Employee Exposure to Blood and Body Fluids Policy

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Consent Agenda Continued:

- Medical Staff Leader Consultation with Governing Board on Quality of Medical Care Policy
- GHS Organizational Charts
- Gonzales Regional Children’s Advocacy Center (Norma’s House) Renewal Lease Agreement
- Specialty Physician Space Renewal Lease Agreement for Malik Azhar, M.D.
- Specialty Physician Space Renewal Lease Agreement for Craig Cardiovascular Center, P.A.
- Leased Employee Agreement for Craig Cardiovascular Center, P.A.
- Empire Roofing Proposal

Motion was moved and **approved** to accept the Consent Agenda as presented (Motion by Lisa Gindler, second by Tim Markham) 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 Amendment to Article 4 Categories of the Medical Staff Rules and Regulations as presented. (Motion by Stephanie Kodack, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE THE PROPOSED AMENDMENT ARTICLE 4 CATEGORIES TO MED STAFF RULES & REGS**

Motion was moved and **approved** to accept the Rad Partners Revised Schedule 1 to Add Eleven Telemedicine Providers as presented. (Motion by Greg Tieken, second by Lisa Gindler) There were eight votes for and no votes against the motion.

***APPROVE RAD PARTNERS REV SCHEDULE 1-ADD 11 PROVIDERS**

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

***APPROVE QAPI REPORT**

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

***APPROVE
COMPLIANCE
REPORT**

Motion was moved and **approved** to accept the 2020 Contract Review Tracking Report for Patient and Professional Services as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE 2020
COTRACT REVIEW
TRACKING REPORT**

Motion was moved and **approved** to accept the Financial Report for December 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 IBC, International Bank of Commerce, Account Number x8140 for The Heights of Gonzales Nursing Home HUD Loan as presented. (Motion by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE BANKING
RESOLUTION-IBC
ACCT 8140 FOR
HEIGHTS HUD LOAN**

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Motion was moved and **approved** to accept the Banking Resolution for IBC, International Bank of Commerce, Account Number x8159 for The Heights of Gonzales Nursing Home HUD Loan as presented. (Motion by Tim Markham, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE BANKING
RESOLUTION – IBC
ACCT 8159 FOR
HEIGHTS HUD LOAN**

CEO REPORT AS PRESENTED BY PATTY STEWART:

- Star rankings came in and GHS went down from 4 Stars to 3 Stars, partly because Congestive Heart Failure and COPD were not included
- CMS is suspending surveys due to COVID19
- It was advised to read the THA Newsletters for Legislative updates
- Roofing repairs will begin soon now that the quote was approved today in the Consent Agenda
- Continue to look at software for HR Dept with Kronos and ADP; will receive comparison bids with final numbers soon
- Continue to request COVID19 vaccines every week
- May add a Board Committee for Board Self-Assessment and Strategic Planning in the future.

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

***APPROVE CEO
REPORT**

QHR REPORT AS PRESENTED BY WOODY WHITE:

- QHR is in the process of getting a Board Self-Assessment presentation together for review and to later filter into the Strategic Plan
- Preparing the agenda for the Strategic Planning Session which will focus on Finance, Culture and Service
- The Annual QHR meeting will be in Arizona next year, no date as of yet.

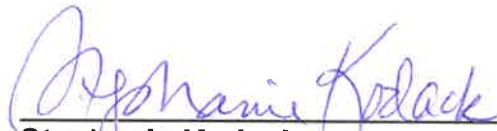
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Motion was moved and **approved** to adjourn the meeting.
(Motion by Gene Reed, second by Sascha Kardosz)
There were eight votes for and no votes against the motion.

***ADJOURN**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**