

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on March 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
Tim Markham - Member

Directors Absent:

Sascha Kardosz - Member
Wayne South- Member

Others Present:

Patty Stewart	Kathleen Koerner, DO
Brandon Anzaldua	Chad Smith
Christina Carlile	Holly Danz
Juli Clay	Caitlin Walker
Mike Mikesh	Melissa Cowey
Commie Hisey, D.O.	Ryan Nestrack - QHR
Woody White – QHR	

The meeting was called to order at 5:16 P.M. by Kenneth Gottwald – President.

CALL TO ORDER

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The Pledge of Allegiance was recited by Gene Reed.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Kerry Morgan.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

The President asked if there were any items on the Consent Agenda that need to be removed for discussion. Lisa Gindler requested to pull the Capital Expenditure for the Universal Removal Set for Orthopedic Surgery for discussion.

***REQUEST TO
REMOVE CAP EXP
FOR DISCUSSION**

Motion was moved and **approved** to accept the Capital Expenditure for Universal Removal Set for Orthopedic Surgery as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE CAP EXP
REMOVED**

Remaining Consent Agenda Items:

- Minutes of the Regular Meeting on February 2nd, 2021
- Minutes of the Executive Committee Meeting on February 22nd, 2021
- Minutes of the Laser Safety Meeting on January 26th, 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

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Consent Agenda Continued:

- Nursing Home QIPP Reports
- Salvage and Surplus Property Policy
- COVID-19 Immunization Policy
- Regulated Infectious Waste Management Policy
- Infection Control Risk Assessment for Construction Projects Policy
- Olympus Renewal Service Agreement for Colonoscopy and EDG Scopes
- BYK Annual Compliance for Tax Abatement Agreement

Motion was moved and **approved** to accept the remaining Consent Agenda items as presented (Motion by Lisa Gindler, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE
REMAINING CONSENT
AGENDA ITEMS**

Board President, Kenneth Gottwald requested the GHS Strategic Retreat Preview under QHR Update be moved up. Ryan Nestruck with QHR presented an overview of the upcoming Strategic Planning Retreat Agenda.

***GHS STRATEGIC
RETREAT PREVIEW**

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

***APPROVE MEDICAL
STAFF REPORT**

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

***APPROVE QAPI
REPORT**

Motion was moved and **approved** to accept the 2021 Performance Improvement Plan as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were seven votes for and no votes against the motion.

***APPROVE 2021
PERFORMANCE
IMPROVEMENT PLAN**

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Motion was moved and **approved** to accept the Resuscitation Quality Improvement Program Master Service Agreement as presented. (Motion by Kerry Morgan, second by Greg Tieken) There were seven votes for and no votes against the motion.

***APPROVE RQI
PROGRAM MASTER
AGREEMENT**

Motion was moved and **approved** the Letter of Support for Antimicrobial Stewardship Program as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE LETTER OF
SUPPORT FOR
ANTIMICOBIAL
STEWARDSHIP**

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

***APPROVE
COMPLIANCE
REPORT**

Motion was moved and **approved** to accept the 2021 Contract Review Tracking Report for Patient and Professional Services as presented. (Motion by Lisa Gindler, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE 2021
COTRACT REVIEW
TRACKING REPORT**

Motion was moved and **approved** to accept the Financial Report for January 2021 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 seven votes for and no votes against the motion.

***APPROVE FINANCIAL
REPORT**

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CEO REPORT AS PRESENTED BY PATTY STEWART:

- The areas of focus and discussion for the Strategic Planning Retreat will be Finance, Culture, Service and Quality. More information will be sent as the time gets closer.
- There was no major damage found after the Snow Week. Some pipes were broken in various buildings, however, they have been fixed and pictures were taken for insurance purposes.
- There will be 2 more COVID Vaccine Clinics in the upcoming weeks. We are working with the County and City in streamlining the registration process.
- We are still looking at the humidity levels in the ER
- A meeting will be held with Plant Ops to discuss the roofing project and a time line will be established.
- We continue to work on all management action plans
- Robin and Brandon continue to work on Chargemaster Review and Compliance.
- We have received the final proposal from ADP and will compare with Kronos.

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

***APPROVE CEO
REPORT**

QHR REPORT AS PRESENTED BY WOODY WHITE:

- In reviewing the Strategic Planning Agenda, the Board Self-Assessment needs polishing
- The next QHR Board Leadership Webinar topic is Case Management and members are highly encouraged to attend.
- QHR is beginning the Semi-Annual Operations Review.

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

***ADJOURN**



Kenneth Gottwald
President



Stephanie Kodack
Secretary