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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 May 4<sup>th</sup>, 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  
Tim Markham – Member  
Sascha Kardosz - Member

Directors Absent:

Lisa Gindler – Member  
Wayne South - Member

Others Present:

Patty Stewart	Adolph Novosad
Brandon Anzaldua	Chad Smith
Christina Carlile	Holly Danz
Juli Clay	Melissa Cowey
Lori Parker	Joni Leland
Leslie Janssen	David Schroeder
Amanda Frederick	Cynthia Green
Commie Hisey, D.O.	Jose Castro
Sean Hattenbach, M.D.	Robert Camarillo
Shawntel McCune	Ryan Nestruck - QHR
Scott Fojt	Ginnie Berg – QHR
Robin Harvey	Kelly Lindner
Dan Bradford-Bradford Consulting	

**Minutes of the Board of Directors Meeting  
May 4, 2021  
Page Two**

The meeting was called to order at 5:19 P.M. by Kenneth Gottwald – President.

**\*CALL TO ORDER**

The Pledge of Allegiance was recited by Gene Reed.

**\*PLEDGE OF ALLEGIANCE**

The Invocation was given by Kenneth Gottwald.

**\*INVOCATION**

There was no one present for Public Comment.

**\*PUBLIC COMMENT**

Dr. Kenneth Gottwald, President, recognized Tim Markham for his 25 years of service as a member on the Gonzales Healthcare Systems Board.

**\*TIM MARKHAM 25 YRS OF SERVICE**

Ryan with QHR presented the 2021-2024 Preliminary Strategic Plan. Final plan to be presented at June Board Meeting.

**\*STRATEGIC PLAN PRESENTATION-QHR**

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 April 6<sup>th</sup>, 2021
- Minutes of the Executive Committee Meeting on April 13<sup>th</sup>, 2021
- Minutes of the Executive Committee Meeting on April 26<sup>th</sup>, 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

**Minutes of the Board of Directors Meeting  
May 4, 2021  
Page Three**

- Safety Committee and Emergency Preparedness Report
- Nursing Home QIPP Reports
- Revised COVID-19 Entry Process to GHS Policy
- Revised On-Call, Call Back Policy
- Amended Patient Visitation Rights Under COVID-19 GHS-012 Policy
- UKG (Ultimate Kronos Group) Agreement for EHR Service
- Stericycle Waste Service Agreement for Thrive
- Helmer Inc. Quote for Pharmacy Refrigerator

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

**\*APPROVE MEDICAL  
STAFF REPORT**

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

**\*APPROVE QAPI  
REPORT**

Motion was moved and **approved** to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to Calculate and Prepare the 2021 No-New Revenue and Voter-Approval Tax Rates for the Gonzales Healthcare Systems as presented. (Motion by Gene Reed, second by Kerry Morgan) There were seven votes for and no votes against the motion.

**\*APPOINT C.CEDILLO  
TO CALCULATE &  
PREPARE 2021 TAX  
RATES FOR GHS**

Motion was moved and **approved** to accept the Tax Resale Bid, Suit 6996, Property R18924 as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were seven votes for and no votes against the motion.

**\*APPROVE TAX  
RESALE BID  
PROPERTY R18924**

**Minutes of the Board of Directors Meeting  
May 4, 2021  
Page Four**

Motion was moved and **approved** to accept the Tax Resale Bid, Suit 7167, Property R10456 as presented. (Motion by Gene Reed, second by Kerry Morgan) There were seven votes for and no votes against the motion.

**\*APPROVE TAX  
RESALE BID  
PROPERTY R10456**

Motion was moved and **approved** to accept the Compliance Report as presented. (Motion by Gene Reed, 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 Sascha Kardosz, second by Tim Markham) There were seven votes for and no votes against the motion.

**\*APPROVE 2021  
CONTRACT REVIEW  
TRACKING FOR  
PATIENT & PROF  
SERVICES**

Motion was moved and **approved** to accept the Financial Report for March 2021 as presented, with the following documents:

**\*APPROVE FINANCIAL  
REPORT**

- 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 Stephanie Kodack) There were seven votes for and no votes against the motion.

**Minutes of the Board of Directors  
May 4, 2021  
Page Five**

**CEO REPORT AS PRESENTED BY PATTY STEWART:**

- We have had 12 vaccine clinics total so far. One more large vaccine clinic will be held in a few weeks.
- Recognized and applauded two employees, Imelda Matamoros and Jackie Gonzales, as they are now certified interpreters for GHS.
- Hill Country Tech Guys will begin an IT Risk Assessment Review and the results will be presented at next month's board meeting.
- Sandy Garcia, QHR Infection Preventionists, will return two more times, after which we will not extend the agreement. Infection Control duties will be split between Lori Parker, Kelly Garcia and John Pirkle.
- A Strategic Planning Meeting will be held soon to discuss and layout a management action plan.


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

**\*APPROVE CEO REPORT**

There was no QHR representative to report an update. The CSDP was reviewed by the board members.

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

**\*ADJOURN**

  
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**Kenneth Gottwald**  
President

  
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**Stephanie Kodak**  
Secretary