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Minutes of a Special Called Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on Tuesday, February 12, 2019 at 5:15 P.M. in the thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Gregory Tieken - Vice President
Lisa Gindler - Member
Sascha Kardosz - Member
Stephanie Kodack - Secretary
Timothy Markham - Member
Kerry Morgan - Member
Gene Reed - Member

Directors Absent:

None

Others Present:

John Hughson	Lori Parker
Ron Vigus	Juli Clay
Patty Stewart	Robert Camarillo
Joni Leland	Jennifer Claymon
Kathleen Koerner, D.O.	Humberto Rivas, M.D.
Commie Hisey, D.O.	Connie Kacir
David Malaer	Cathey Hahnke

The meeting was called to order at 5:15 P.M. by the president, Kenneth Gottwald.

CALL TO ORDER

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The President announced a change in the order of the Agenda. The board will convene into Executive Session and call for public comment when they reconvene into Open Session. Then they will convene back into Executive Session, and take any action in Open Session.

**ANNOUNCE CHANGE
IN AGENDA ORDER**

Motion was moved and **approved** to convene the meeting into Executive Session. (Motion by Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

EXECUTIVE SESSION

The meeting was convened back into Open Session. The President announced that everyone who had signed up to make a public comment would be allowed three minutes in the order they signed up. Those speaking were: David Malaer, Connie Kacir, Cathy Hahnke and Joni Leland. The President also read a letter from Carolyn Orts who was unable to attend due to a family emergency.

OPEN SESSION

PUBLIC COMMENT

The meeting was convened back into Executive Session at 6:59PM.

EXECUTIVE SESSION

The meeting was convened back into Open Session. The President announced that there was no action resulting from the Executive Session.

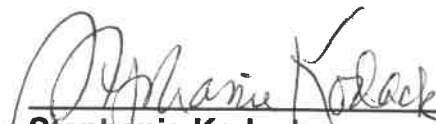
OPEN SESSION

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

ADJOURNMENT



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 12, 2019
5:15 P.M.
Thrive Healthplex Conference Room

PUBLIC COMMENT

If you would like to speak during the Public Comment section of the meeting, please print your name below. The time allotted will be divided equally among all individuals wishing to make comments in the order they are signed up.

1. DAVID MALAEZ
2. Ruth Kacir Connie Kacir
3. Cathy Hanke Cathy Hanke
4. Joni Ireland
5. Carolyn Ours - (By written comment)
6. _____
7. _____
8. _____
9. _____
10. _____