

Minutes of the Special Called Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on Monday, March 18, 2019 at 5:00 P.M. in the Conference Room at thrive Healthplex.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack - Secretary
Lisa Gindler - Member
Timothy Markham - Member
Gene Reed - Member

Directors Absent:

Sascha Kardosz - Member
Kerry Morgan - Member

Others Present:

John Hughson
Patty Stewart
Joni Leland
Juli Clay
Kathleen Koerner, D.O.

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

Motion was moved and approved to call the meeting into Executive Session pursuant to Section 551.071 of the Texas Governmental Code for Consultation with Attorney regarding Physician Agreements. (Motion by Lisa Gindler, second by Stephanie Kodack) There were six votes for and no votes against the motion.

CALL TO ORDER

**CALL MEETING INTO
EXECUTIVE SESSION**

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Motion was moved and **approved** to call the meeting back into Open Session. (Motion by Greg Tieken, second by Timothy Markham) There were six votes for and no votes against the motion.

**CALL MEETING INTO
OPEN SESSION**

Motion was moved and **approved** to accept the Agreement with MVH Medical Group, Inc. as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were six votes for and no votes against the motion.

***APPROVE
AGREEMENT WITH
MVH MEDICAL
GROUP, INC.**

Motion was moved and **approved** to accept the Agreement with Docs 4 Kids, P.A. as presented. (Motion by Lisa Gindler, second by Stephanie Kodack) There were six votes for and no votes against the motion.

***APPROVE
AGREEMENT WITH
DOCS 4 KIDS, P.A.**

Motion was moved and **approved** to accept the Agreement with Christopher Walker, M.D. as presented. (Motion by Greg Tieken, second by Timothy Markham) There were six votes for and no votes against the motion.

***APPROVE
AGREEMENT WITH
CHRISTOPHER
WALKER, M.D.**

Motion was moved and **approved** to accept the Agreement with John Thomas, M.D. as presented. (Motion by Timothy Markham, second by Gene Reed) There were six votes for and no votes against the motion.

***APPROVE
AGREEMENT WITH
JOHN THOMAS, M.D.**

Motion was moved and **approved** to accept the AIA Agreement with O'Connell Robertson for the Shiner Clinic Design as presented. (Motion by Lisa Gindler, second by Timothy Markham) There were six votes for and no votes against the motion.

***APPROVE AIA
AGREEMENT WITH
O'CONNELL
ROBERTSON**

Motion was moved and **approved** to accept the VMG Fair Market Value Report as presented. (Motion by Lisa Gindler, second by Timothy Markham) There were six votes for and no votes against the motion.

***APPROVE VMG
FAIR MARKET VALUE
REPORT**

PUBLIC COMMENT: None

PUBLIC COMMENT

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

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary