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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 Wednesday, May 22, 2019 at 12:00 P.M. in the thrive Healthplex Conference Room.

#### Directors Present:

Kenneth Gottwald- President  
Gregory Tieken - Vice President  
Lisa Gindler - Member  
Sascha Kardosz - Member  
Timothy Markham - Member

#### Directors Absent:

Stephanie Kodack - Secretary  
Kerry Morgan - Member  
Gene Reed - Member

#### Others Present:

Patty Stewart	Kathleen Koerner, D.O.
Joni Leland	Commie Hisey, D.O.
Juli Clay	

The meeting was called to order at 12:00 P.M. by the president, Kenneth Gottwald.

Motion was moved and **approved** to appoint Wayne South to fill the unexpired term of Kathryn Garrett at Precinct 4 Governing Board Director. (Motion by Greg Tieken, second by Timothy Markham) There were five votes for and no votes against the motion.

**CALL TO ORDER**

**APPOINTMENT OF  
PRECINCT 4 DIRECTOR**

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Motion was moved and **approved** to proceed with the Facility Master Plan Project and authorize Patty Stewart, Interim CEO, to sign the agreement. (Motion by Lisa Gindler, second by Sascha Kardosz) There were five votes for and no votes against the motion.

**\*APPROVE FACILITY  
MASTER PLAN PROJECT**

Motion was moved and **approved** to purchase the CD Burner for Imaging Services. (Motion by Timothy Markham, second by Lisa Gindler) There were five votes for and no votes against the motion.

**\*PURCHASE CD  
BURNER FOR IMAGING  
SERVICES**

Motion was moved and **approved** to appoint Crystal Cedillo, Tax Assessor-Collector for Gonzales County, as the Individual to Calculate and Prepare the 2019 Effective and Rollback Tax Rates for Gonzales Healthcare Systems. (Motion by Timothy Markham, second by Greg Tieken) There were five votes for and no votes against the motion.

**\*APPOINT CRYSTAL  
CEDILLO TO  
CALCULATE 2019  
TAXES**

Motion was moved and **approved** to enter into Executive Session pursuant to Section 551.074 of the Texas Governmental Code to discuss CEO recruitment. (Motion by Lisa Gindler, second by Sascha Kardosz) There were five votes for and no votes against the motion.

**CALL MEETING INTO  
EXECUTIVE SESSION**

Motion was moved and **approved** to enter back into Open Session. (Motion by Lisa Gindler, second by Timothy Markham) There were five votes for and no votes against the motion.

**CALL MEETING INTO  
OPEN SESSION**

Motion was moved and **approved** appoint Patty Stewart to serve as Interim Chief Executive Officer until a new CEO has been hired by QHR. Patty was authorized to appoint two to three individuals to help her during the interim period, as needed. (Motion by Lisa Gindler, second by Sascha Kardosz) There were five votes for and no votes against the motion.

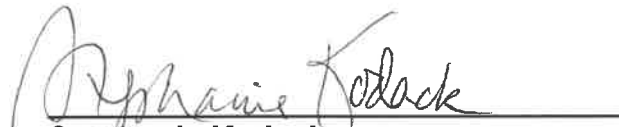
**APPOINTMENT  
INTERIM CHIEF  
EXECUTIVE OFFICER**

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**PUBLIC COMMENT:** Dr. Kathleen Koerner reported that Dr. Hisey was elected to the position of Chief of Medical Staff effective July 1, 2019. Dr. Koerner was elected to serve as Assistant Chief of Medical Staff. She asked if the Board will consider making both the Chief and Assistant Chief of the Medical Staff Ad Hoc members of the Governing Board. Administration will check into this with our attorney.

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

  
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**Kenneth Gottwald**  
**President**

  
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**Stephanie Kodack**  
**Secretary**