



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

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Minutes of the Budget Hearing

The Governing Board of Gonzales Healthcare Systems met for the Budget Hearing on Tuesday, June 4 2019 at 5:15 P.M. in the thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald - President
Greg Tieken - Vice President
Lisa Gindler - Member
Sascha Kardosz- Member
Timothy Markham - Member
Kerry Morgan - Member
Gene Reed - Member
Wayne South - Member

Directors Absent:

Stephanie Kodack - Secretary

Others Present:

Patty Stewart	Carol Villareal
Ron Vigus	Robert Camarillo
Joni Leland	Juli Clay
Lori Parker	Mike Mikes
Toni Perales	Melissa Collazo
Kathleen Koerner, D.O.	David Schroeder
Ryan Harrington	Amanda Friedrich

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

CALL TO ORDER

The president amended the agenda to begin with the swearing in of Wayne South, Precinct 4 Director. The Oath of Office was administered to Mr. South

**OATH OF OFFICE
FOR WAYNE SOUTH**

**Minutes of the Budget Hearing
June 4, 2019
Page Two**

The budget was presented by Patty Stewart, Chief Financial Officer and Interim Chief Executive Officer for Gonzales Healthcare Systems.

***PRESENTATION
OF BUDGET**

Greg Tieken asked if we have increased dues at thrive Healthplex since it opened. We need to make sure we look at this and are charging appropriately.


Greg also stated that we need to make sure we start the room renovation project soon. We need to look at our financing options so the project is not delayed. He also added that hopes that the Board is willing to consider a small tax increase in order to meet our budget.

Motion was moved and **approved** to accept the Consolidated Budget for Gonzales Healthcare Systems for Fiscal Year Ending June 30, 2020 as presented.. (Motion by Greg Tieken, second by Lisa Gindler) There were eight votes for and no votes against the motion.

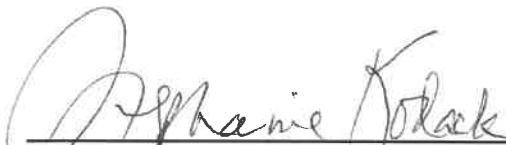
**APPROVAL OF
BUDGET**

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

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary