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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 Monday, July 15, 2019 at 5:15 P.M. in the Conference Room at thrive Healthplex.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Sascha Kardosz – Member
Timothy Markham - Member
Gene Reed – Member
Wayne South - Member

Directors Absent:

Stephanie Kodack – Secretary
Lisa Gindler - Member
Kerry Morgan - Member

Others Present:

Patty Stewart	Juli Clay
Joni Leland	Lori Parker
Commie Hisey, D.O.	

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

Motion was moved and **approved** to accept the proposal from Hill Country Tech Guys to provide Information Technology Help Desk Services as presented. (Motion by Greg Tieken, second by Timothy Markham) There were six votes for and no votes against the motion.

CALL TO ORDER

***APPROVE PROPOSAL
FOR IT HELP DESK
SERVICES**

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Motion was moved and **approved** to accept the proposal from MicroStar for the Cloverleaf Interface Engine as presented. (Motion by Timothy Markham, second by Sascha Kardosz) There were six votes for and no votes against the motion.


PUBLIC COMMENT: None

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

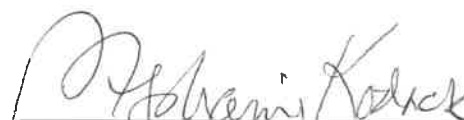
***APPROVE PROPOSAL
FOR CLOVERLEAF
INTERFACE ENGINE**

PUBLIC COMMENT

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary