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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, July 24, 2019 at 4:00 P.M. in the Conference Room at thrive Healthplex.

Directors Present:

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

Directors Absent: None

Others Present:

Patty Stewart	Juli Clay
Joni Leland	Commie Hisey, D.O.
Jennifer Malatek	

The meeting was called to order at 4:00 P.M. by the President, Kenneth Gottwald.

Motion was moved and **approved** to call the meeting into Executive Session pursuant to Section 551.074 of the Texas Governmental Code for the purpose of conducting interviews for the Chief Executive Officer position. (Motion by Gene Reed, second by Kerry Morgan) There were nine 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 into Open Session. (Motion by Timothy Markham, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**CALL MEETING INTO
OPEN SESSION**

Motion was moved and **approved** to have Ron Vigus at QHR set up interviews for each of the two CEO candidates with the following groups: Medical Staff, Senior Staff and Leadership team. The board would like a representative from each group to report on the interviews in Executive Session at a later board meeting. (Motion by Greg Tieken, second by Kerry Morgan) There were nine votes for and no votes against the motion.


**ACTION RESULTING
FROM EXECUTIVE
SESSION**

PUBLIC COMMENT: None

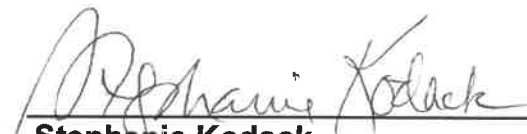
PUBLIC COMMENT

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

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary