

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 August 11th, 2020 at 12:00 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Kerry Morgan – Member
Tim Markham - Member

Directors Absent:

Sascha Kardosz – Member
Lisa Gindler – Member
Gene Reed - Member
Wayne South – Member

Others Present:

Patty Stewart
Brandon Anzaldua
Christina Carlile

The meeting was called to order at 12:07 P.M. by Kenneth Gottwald – President.

CALL TO ORDER

The President opened the floor for Public Comment. No one present requested time for comment.

PUBLIC COMMENT

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The meeting was opened with the discussion of the 2020 Proposed Tax Rate. Members discussed the budgeted operational needs as well as the facility master plan and the tax rate needed to allow GHS to be financially sound and responsible.

***DISCUSS THE 2020
PROPOSED TAX RATE**

Member Kerry Morgan commented the community sees the contribution the hospital has made especially during the pandemic and has gotten positive feedback from many community members.

Vice President Greg Tieken made a motion to propose a tax rate of .325. Motion was moved and **approved** on the 2020 Proposed Tax Rate. (Motion by Greg Tieken, second by Kerry Morgan) There were five votes for and no votes against the motion.

***APPROVED
PROPOSED TAX RATE**

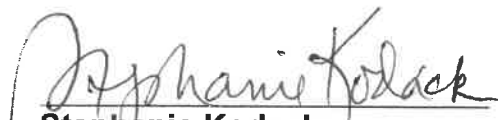
The Public Hearing meeting was set for September 1st, 2020 at 5:15 PM at Thrive Healthplex Conference Room.

***PUBLIC HEARING
MEETING SET**

Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Greg Tieken, second by Stephanie Kodack) There were five votes for and no votes against the motion.

***APPROVE
ADJOURNMENT**


**Kenneth Gottwald
President**


**Stephanie Kodack
Secretary**