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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 Tuesday, August 27, 2019 at 5:15 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
Robert Camarillo	Lori Parker
Joni Leland	Mike Mikesh
Commie Hisey, D.O.	Steve Poteet
David Malaer	

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

**CALL TO ORDER**

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The President stated that this was the first of two public tax hearings for Gonzales Healthcare Systems. The sole purpose of the meeting is to hear public comments on the proposed 2019 tax rates. The second, and final public tax hearing, will be held on Tuesday, September 3, 2019 at 5:15 P.M. in the same location. There were no community members present who signed up to make a public comment.

**PUBLIC TAX HEARING**

Motion was moved and **approved** to adjourn the Public Tax Hearing and call the meeting into Executive Session pursuant to Section 551.074 of the Texas Governmental Code for the purpose of discussing the Chief Executive Officer position. (Motion by Gene Reed, second by Wayne South) There were nine votes for and no votes against the motion.

**ADJOURN INTO  
EXECUTIVE SESSION**

Motion was moved and **approved** to call the meeting back into Open Session. (Motion by Gene Reed, second by Timothy Markham)

**CALL MEETING INTO  
OPEN SESSION**

Motion was moved and **approved** to appoint Patty Stewart as the Chief Executive Officer of Gonzales Healthcare Systems. (Motion by Stephanie Kodack, second by Wayne South) There was a unanimous vote with nine votes for and no votes against the motion.


**APPOINTMENT OF  
PATTY STEWART TO  
THE CEO POSITION**

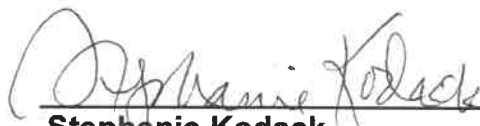
**PUBLIC COMMENT: None.**

**PUBLIC COMMENT**

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

**ADJOURNMENT**

  
\_\_\_\_\_  
**Kenneth Gottwald**  
President

  
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**Stephanie Kodack**  
Secretary