



Feel the Difference

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

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on Tuesday, October 1, 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
Woody White	Robert Camarillo
Joni Leland	Lori Parker
Carol Villareal	Mike Mikesh
Holly Danz	David Schroeder
Commie Hisey, D.O.	Kathleen Koerner, D.O.

The meeting was called to order at 5:25 P.M. by the President, Kenneth Gottwald.

CALL TO ORDER

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Two**

The President asked if there were any items included on the Consent Agenda that need to be removed for discussion. No items were pulled for discussion.

- Minutes of the Regular Meeting on September 3, 2019
- Minutes of the Special Called Meeting on September 23, 2019
- Minutes of the Building Committee Meeting on September 23, 2019
- Minutes of the Executive Committee Meeting on September 26, 2019
- Marketing Report
- Business Development Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- Home Health Administrator Report
- Thrive Healthplex Report
- Gonzales Healthcare Systems Foundation Report
- HHS Reports

Motion was moved and **approved** to accept the Consent Agenda as presented. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

Motion was moved and **approved** to accept the Medical Staff Report as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

Motion was moved and **approved** to accept the Amendment to the Medical Staff Bylaws, Rules and Regulations as presented. (Motion by Lisa Gindler, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

***CONSENT AGENDA**

APPROVE CONSENT AGENDA

***APPROVE MEDICAL STAFF REPORT**

***APPROVE AMENDMENT TO MEDICAL STAFF BYLAWS**

Minutes of the Board of Directors Meeting

October 1, 2019

Page Three

Motion was moved and **approved** to accept the Credentialing Application for Gregory Gremmel, M.D., Emergency Department, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. GREMMEL**

Motion was moved and **approved** to accept the Credentialing Application for Thomas Parker, M.D., Emergency Department, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. PARKER**

Motion was moved and **approved** to accept the Credentialing Application for Irvin Sahni, M.D., Courtesy Staff, with Privileges in Orthopedic (Spinal) Surgery, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. SAHNI**

Motion was moved and **approved** to accept the Credentialing Application for Edgardo Agrait-Bertran, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. ADRAIT-BERTRAN**

Motion was moved and **approved** to accept the Credentialing Application for Matthew Bernbeck, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. BERNBECK**

Motion was moved and **approved** to accept the Credentialing Application for Mary Betterman, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. BETTERMAN**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Four**

Motion was moved and **approved** to accept the Credentialing Application for James Cunningham, D.O., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. CUNNINGHAM**

Motion was moved and **approved** to accept the Credentialing Application for Donald Eckard, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. DONALD ECKARD**

Motion was moved and **approved** to accept the Credentialing Application for Valerie Eckard, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. VALERIE ECKARD**

Motion was moved and **approved** to accept the Credentialing Application for Stephanie Font-Diaz, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. FONT-DIAZ**

Motion was moved and **approved** to accept the Credentialing Application for Elisa Foster, D.O., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. FOSTER**

Motion was moved and **approved** to accept the Credentialing Application for Richard Frachtman, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. FRACHTMAN**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Five**

Motion was moved and **approved** to accept the Credentialing Application for Moreko Griggs, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. GRIGGS**

Motion was moved and **approved** to accept the Credentialing Application for Mark Halstead, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. HALSTEAD**

Motion was moved and **approved** to accept the Credentialing Application for Jackson Hamilton, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. HAMILTON**

Motion was moved and **approved** to accept the Credentialing Application for Richard Heller, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. HELLER**

Motion was moved and **approved** to accept the Credentialing Application for Christopher Hendrix, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. HENDRIX**

Motion was moved and **approved** to accept the Credentialing Application for Khanh Huynh, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. HUYNH**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Six**

Motion was moved and **approved** to accept the Credentialing Application for John Jaco, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. JACO**

Motion was moved and **approved** to accept the Credentialing Application for Santhosh Joseph, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. JOSEPH**

Motion was moved and **approved** to accept the Credentialing Application for Joseph Judge, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. JUDGE**

Motion was moved and **approved** to accept the Credentialing Application for Steven Klepac, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. KLEPAC**

Motion was moved and **approved** to accept the Credentialing Application for Nina Kottler, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. KOTTLER**

Motion was moved and **approved** to accept the Credentialing Application for Robert Lapidus, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. LAPIDUS**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Seven**

Motion was moved and **approved** to accept the Credentialing Application for Stanley Lim, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. LIM**

Motion was moved and **approved** to accept the Credentialing Application for Chad Lonsford, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. LONSFORD**

Motion was moved and **approved** to accept the Credentialing Application for Santhi Maniam, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. MANIAM**

Motion was moved and **approved** to accept the Credentialing Application for Snehal Mehta, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. MEHTA**

Motion was moved and **approved** to accept the Credentialing Application for Supratik Moulik, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. MOULIK**

Motion was moved and **approved** to accept the Credentialing Application for Charles Myers, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. MYERS**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Eight**

Motion was moved and **approved** to accept the Credentialing Application for Sarah Orrin, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. ORRIN**

Motion was moved and **approved** to accept the Credentialing Application for Golden Pan, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. PAN**

Motion was moved and **approved** to accept the Credentialing Application for Sachin Parikh, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. PARIKH**

Motion was moved and **approved** to accept the Credentialing Application for Steven Parven, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. PARVEN**

Motion was moved and **approved** to accept the Credentialing Application for Salyyeda Rahman, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. RAHMAN**

Motion was moved and **approved** to accept the Credentialing Application for Jorge Ramirez, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. RAMIREZ**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Nine**

Motion was moved and **approved** to accept the Credentialing Application for Scott Serlin, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. SERLIN**

Motion was moved and **approved** to accept the Credentialing Application for Robert Stears, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. STEARS**

Motion was moved and **approved** to accept the Credentialing Application for John Sullivan, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. SULLIVAN**

Motion was moved and **approved** to accept the Credentialing Application for Benson Tran, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. TRAN**

Motion was moved and **approved** to accept the Credentialing Application for Nowice Trexler, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. TREXLER**

Motion was moved and **approved** to accept the Credentialing Application for Jamie Tsai, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. TSAI**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Ten**

Motion was moved and **approved** to accept the Credentialing Application for Synda Vandermooter, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. VANDENMOOTER**

Motion was moved and **approved** to accept the Credentialing Application for Mehhrad Zarghouni, M.D., Courtesy Staff, Radiology, as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APPLICATION FOR
DR. ZARGHOUNI**

Motion was moved and **approved** to accept the Financial Report for August 2019 as presented, with the following documents:

***FINANCIAL REPORT**

- Balance Sheet
- Cash Flow Sheet
- Current Month and YTD Income Statement
- Compared to Last Year
- Current Month and YTD Income Statement
- Compared to Budget
- Departmental Charge/Expense Report
- Receivable, Payor Mix and Collections
- Trend Report
- Investment Schedules
- Capital Expenditure Report
- Tax Report
- Accounts

(Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Eleven**

Motion was moved and **approved** to accept the bid for purchase of new beds for the Med/Surg Unit as presented. (Motion by Lisa Gindler, second by Sascha Kardosz) There were nine votes for and no votes against the motion.

***APPROVE PURCHASE
OF NEW MED/SURG
BEDS**

Motion was moved and **approved** to accept the bid for the purchase of a Urology Scope and Camera for Surgery as presented. (Motion by Stephanie Kodack, second by Greg Tieken) There were nine votes for and no votes against the motion.

***APPROVE PURCHASE
OF UROLOGY SCOPE
AND CAMERA FOR
SURGERY**

Motion was moved and **approved** to accept the QAPI Report as presented. (Motion by Greg Tieken, second by Sascha Kardosz) There were nine votes for and no votes against the motion.

***APPROVE QAPI
REPORT**

Patty reported that we are working to further improve cleanliness of the facility and on how to generate more survey responses.

The approval of the Lease Agreement for the Shiner Rural Health Clinic was tabled pending additional information.

**TABLE APPROVAL OF
LEASE AGREEMENT**

NOMINATING COMMITTEE REPORT: The committee presented the following slate of officers for consideration:

**NOMINATING
COMMITTEE REPORT**

President: Kenneth Gottwald
Vice President: Greg Tieken
Secretary: Stephanie Kodack

Motion was moved and **approved** to accept the slate of officers for the 2019-2020 year as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were nine votes for and no votes against the motion.

**ELECTION OF OFFICERS
FOR 2019-2020**

BUILDING COMMITTEE REPORT: Timothy Markham stated the committee recommends we hire someone to look at the entire facility and report on foundation and other structural issues we may need to address.

**BUILDING COMMITTEE
REPORT**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Twelve**

Motion was moved and **approved** to accept the Building Committee Report as presented and to authorize the CEO to seek a firm to inspect and make recommendations on structural issues. (Motion by Sascha Kardosz, second by Gene Reed) There were nine votes for and no votes against the motion.

***APPROVE BUILDING
COMMITTEE REPORT**

COMPLIANCE ISSUES REPORT: Juli Clay presented the following report:

***COMPLIANCE ISSUES
REPORT**

- We have received no complaints on the Compliance Hot Line.
- The OIG exclusion list was last updated on September 6, 2019 with no issues reported.
- We are in compliance with the OIG exclusion list to of providers and have determined we are in compliance with all employees, vendors and ordering physicians who provide services to Gonzales Healthcare Systems. We are also in compliance with our Board of Directors.
- We have zero malpractice data reflecting our hospital experience and the experience of individuals physicians who we have appointed to the medical staff.
- All Physician Agreements are current.
- HIPAA Security Audit was not completed for EMR's at the hospital, clinics and home health.
- RAC Audit: No new audits were received.
- There were no denials reported.
- Risk Management and Concerns were reported and the information is attached.

Motion was moved and **approved** to accept the Patient Financial Assistance/Medically Indigent Assistance/Presumptive Financial Assistance Program Policy as presented. (Motion by Lisa Gindler, second by Timothy Markham) There were nine votes for and no votes against the motion.

***APPROVE PATIENT
FINANCIAL
ASSISTANCE POLICY**

**Minutes of the Board of Directors Meeting
October 1, 2019
Page Thirteen**

CEO REPORT: Patty Stewart stated that her CEO Report was included on boardpaq for review. She reported the Foundation raised \$30,000 at the PinkOut Luncheon.

***CEO REPORT**

Woody White reported that the search for the Chief Financial Officers is on-going and Patty will be conducting interviews with the candidates. He also reported that the QHR Board Retreat will be held in March in Arizona.

Motion was moved and **approved** to accept the CEO Report as presented. (Motion by Greg Tieken, second by Timothy Markham) There were nine votes for and no votes against the motion.


**APPROVE CEO
REPORT**

PUBLIC COMMENT: Greg Tieken expressed the Board's appreciation to Kenneth Gottwald for his leadership as President.

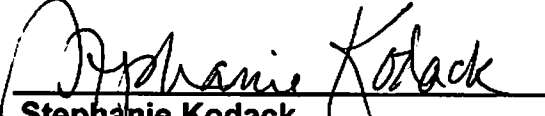
PUBLIC COMMENT

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

ADJOURNMENT



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**