

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, November 25, 2019 at 5:30P.M. in the Conference Room at thrive Healthplex.

Directors Present:

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

Directors Absent:

Lisa Gindler – Member

Others Present:

Patty Stewart
Joni Leland
Juli Clay
Commie Hisey, D.O.
Dwayne Gunner, QHR

The meeting was called to order at 5:30 P.M. by the President, Kenneth Gottwald.

CALL TO ORDER

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The President introduced Dwayne Gunner, CEO of QHR.

**INTRODUCTION OF
QHR CEO, DWAYNE
GUNNER**

Mr. Gunner presented an overview of QHR, including the services they offer, recent growth and changes occurring within the organization. He also recapped some of the benefits QHR offers Gonzales Healthcare Systems and the cost savings of those benefits. He reported that there are options for additional benefits.

The board expressed some concerns over the current contract and Mr. Gunner stated that would review the contract and report back to the board with a clarified and streamlined contract for their review.

Dr. Hisey asked that QHR assist us with exploring ways to grow our revenues and boost our business.

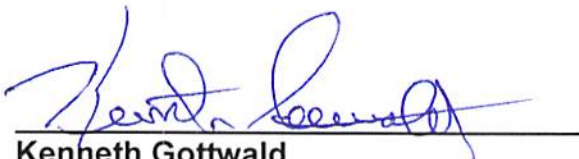
The board discussed the current QHR team and Mr. Gunner will explore all options to ensure the team is the right one for our organization.

PUBLIC COMMENT: None.

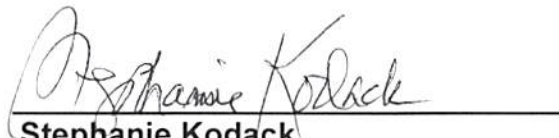
PUBLIC COMMENT

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

ADJOURNMENT



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**