

Minutes of the Budget Hearing of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Budget Hearing on June 1st, 2021 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Gene Reed – Member
Tim Markham - Member
Wayne South - Member

Directors Absent:

Kerry Morgan - Member
Sascha Kardosz – Member
Lisa Gindler - Member

Others Present:

Patty Stewart	Joni Leland
Brandon Anzaldua	Holly Danz
Christina Carlile	Melissa Cowey
Commie Hisey, D.O	Amanda Frederick
Kathleen Koerner, D.O.	David Schroeder
Juli Clay	Caitlin Walker
Sean Hattenbach, M.D.	Cynthia Green
Chip Holmes - QHR	Leslie Janssen
Woody White - QHR	Cerena Michalec
David Anton – QHR	Adolph Novosad
Jared Vinson – HCTG	Scott Fojt
Dan Bradford – HCTG	Robin Harvey
Karina Longoria	Kelly Lindner
Casey Jansky	Sandy Johnston
Chad Smith	Steve Poteet
Jose Castro	Robert Camarillo

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

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

Motion was moved and **approved** to Adopt the Consolidated Budget for Gonzales Healthcare Systems for Fiscal Year Ending June 30, 2022. (Motion by Greg Tieken, second by Tim Markham) There were six votes for and no votes against the motion.

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

***CALL TO ORDER**

***PUBLIC COMMENT**

***APPROVE TO ADOPT
THE CONSOLIDATED
BUDGET FOR GHS
FOR FISCAL YR
ENDING JUNE 30, 2022**

***APPROVE
ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**