

*Feel the Difference*

**Minutes of the Regular Meeting of the Board of Directors**

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on June 1<sup>st</sup>, 2021 at 5:30 P.M. at Thrive Healthplex Conference Room.

**Directors Present:**

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

**Directors Absent:**

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

**Others Present:**

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

**Minutes of the Board of Directors Meeting  
June 1<sup>st</sup>, 2021  
Page Two**

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

The Pledge of Allegiance was recited by Gene Reed.

The Invocation was given by Wayne South.

There was no one present for Public Comment.

The President asked if there were any items on the Consent Agenda that need to be removed for discussion. Patty requested the PHI EMS Agreement be pulled because there was no agreement for review.

**Consent Agenda Items:**

- Minutes of the Regular Meeting on May 4<sup>th</sup>, 2021
- Minutes of the Executive Committee Meeting on May 24<sup>th</sup>, 2021
- Marketing Report
- Business Development Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- Home Health Administrator Report
- Thrive Healthplex Report
- Therapy Services Report
- Gonzales Healthcare Systems Foundation Report
- HHS Reports
  - Plant Operations Report
  - Dietary Report
- Safety Committee and Emergency Preparedness Report
- Nursing Home QIPP Reports
- Facility Alert Evacuation Policy
- Facility Alert Fire Policy
- Facility Alert Hazardous Material Spill Policy
- Medical Alert Code Blue Policy
- Medical Alert Medical Assistance Needed Policy
- Medical Alert Rapid Response Policy
- Medical Alert Stroke Alert Policy

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PUBLIC COMMENT**

**Minutes of the Board of Directors Meeting**  
**June 1<sup>st</sup>, 2021**  
**Page Three**

Consent Agenda Continued:

- Security Alert Active Attack with a Weapon Policy
- Security Alert Bomb Threat or Suspicious Package Policy
- Security Alert Civil Disturbance Policy
- Security Alert Missing Person Policy
- Security Alert Pediatric Abduction Policy
- Security Alert Emergency Lockdown Policy
- Weather Alert Sever Weather Policy
- Ratify OneContent Software Professional Services
- Cloverleaf Integration Services Threads for IT

Motion was moved and **approved** to accept the Consent Agenda as presented with the exception of PHI EMS Agreement. (Motion by Gene Reed, second by Stephanie Kodack) There were six votes for and no votes against the motion.

**\*APPROVE CONSENT AGENDA**

Jared Vinson, Director of Cyber Security for Hill Country Tech Guys presented an IT Risk Assessment Update.

**\*HCTG RISK ASSESSMENT UPDATE**

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

**\*APPROVE MEDICAL STAFF REPORT**

Motion was moved and **approved** to accept the Rad Partners Revised Schedule 1 to Add Two (2) Telemedicine Providers as presented. (Motion by Stephanie Kodack, second by Gene Reed). There were six votes for and no votes against the motion.

**\*APPROVE RAD PARTNERS REV SCHEDULE 1-ADD 2 PROVIDERS**

Motion was moved and **approved** to accept the Quality Assessment and Performance Improvement Report as presented. (Motion by Gene Reed, second by Wayne South) There were six votes for and no votes against the motion.

**\*APPROVE QAPI REPORT**

**Minutes of the Board of Directors**

**June 1<sup>st</sup>, 2021**

**Page Four**

Motion was moved and **approved** to accept the Governing Board of Directors Certification and Acknowledgement of Cyber Security Training and Audit for Gonzales Healthcare Systems for 2021 in Compliance with House Bill 3834 as presented. (Motion by Greg Tieken, second by Tim Markham) There were six votes for and no votes against the motion.

**\*APPROVE BOD 2021  
CERT &  
ACKNOWLEDGEMENT  
OF CYBER SECURITY  
FOR GHS**

Motion was moved and **approved** to accept the Appointment of GHS Infection Preventionist by Recommendation of the Medical Staff as presented. (Motion by Stephanie Kodack, second by Tim Markham) There were six votes for and no votes against the motion.

**\*APPROVE  
APPOINTMENT OF  
GHS INFECITON  
PREVENTIONIST**

Motion was moved and **approved** to Appoint Amanda Frederick as the Administrator for Memorial Hospital Home Health as presented. (Motion by Tim Markham, second by Wayne South) There were six votes for and no votes against the motion.

**\*APPOINT AMANDA  
FREDERICK AS HOME  
HEALTH ADMIN**

Motion was moved and **approved** to accept the Amendment to Olympus Full Service Schedule to Add One Scope for Repairs and Refurbishments as presented. (Motion by Tim Markham, second by Stephanie Kodack) There were six votes for and no votes against the motion.

**\*APPROVE AMENDED  
OLYMPUS SERVICE  
SCHEDULE TO ADD  
ONE SCOPE**

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

**\*APPROVE  
COMPLIANCE REPORT**

Motion was moved and **approved** to accept the 2021 Contract Review Tracking Report for Patient and Professional Services as presented. (Motion by Stephanie Kodack, second by Wayne South) There were six votes for and no votes against the motion.

**\*APPROVE 2021  
CONTRACT REVIEW  
TRACKING REPORT  
FOR PATIENT & PROF  
SERVICES**

**Minutes of the Board of Directors Meeting**  
**June 1<sup>st</sup>, 2021**  
**Page Five**

Motion was moved and **approved** to accept the Financial Report for April 2021 as presented, with the following documents:

- 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
- Capital Expenditure Report
- Investment
- Schedule
- Tax Report Accounts

(Motion by Greg Tieken, second by Tim Markham) There were six votes for and no votes against the motion.

**CEO REPORT AS PRESENTED BY PATTY STEWART:**

- June 25<sup>th</sup> GVEC will present a Public Service Award to GHS frontline workers. Patty would like to invite the board members and physicians to come if they can.
- Patty discussed the QHR presentation that outlines the areas of strategic focus, a management action plan and a timeline of the key initiatives discussed during the strategic planning session.
- David Anton, QHR, was introduced and discussed his initial meeting and overview of GHS facilities. David stated he will work on an evaluation to be presented at the August board meeting.

Motion was moved and **approved** to accept the CEO Report as presented. (Motion by Gene Reed, second by Stephanie Kodack) There were six votes for and no votes against the motion.

**\*APPROVE CEO  
REPORT**

**Minutes of the Board of Directors**  
**June 1<sup>st</sup>, 2021**  
**Page Six**

**QHR REPORT AS PRESENTED BY CHIP HOLMES:**

- The monthly Board Leadership Webinar slides and recording will now be available directly after the webinar to send to board members.
- The QHR Regional Meetings have been confirmed and a schedule will be sent soon.
- Chip discussed QHR's acquisition by Grant Avenue Capital.

Kenneth Gottwald, President, appointed the Nominating Committee to include: Stephanie Kodack, Gene Reed and Wayne South.

**\*APPOINTMENT  
OF NOMINATING  
COMMITTEE**

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

**\*ADJOURN**



---

**Kenneth Gottwald**  
**President**



---

**Stephanie Kodack**  
**Secretary**