



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

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 August 4th, 2020 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
Kerry Morgan – Member
Sascha Kardosz – Member
Tim Markham - Member

Directors Absent:

Lisa Gindler - Member
Wayne South - Member

Others Present:

Patty Stewart
Brandon Anzaldua
Christina Carlile
Juli Clay
Chip Holmes-QHR
Woody White-QHR
Commie Hisey, D.O.

Lori Parker
Holly Danz
Melissa Cowey
David Schroeder
Kathleen Koerner, DO

The meeting was called to order at 5:18 P.M. by Kenneth Gottwald – President.

CALL TO ORDER

**Minutes of the Board of Directors Meeting
August 4, 2020
Page Two**

The Pledge of Allegiance was recited.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Stephanie Kodack.

INVOCATION

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

PUBLIC COMMENT

The President asked if there were any items included on the Consent Agenda that need to be removed for discussion. Patty Stewart requested Austin Heart Cardiology MSO, LLC – Time Share Lease Agreement Updated be pulled from the Consent Agenda and Tabled due to no agreement was available for presentation.

- Minutes of the Budget Hearing July 7th, 2020
- Minutes of the Regular Meeting July 7th, 2020
- Minutes of the Special Called Meeting July 21st, 2020
- Minutes of the Executive Committee Meeting on July 27th, 2020
- Marketing Report
- Business Development Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- Home Health Administrator Report
- Hospital Educator Report
- Thrive Healthplex Report
- Gonzales Healthcare Systems Foundation Report
- HHS Reports
 - Plant Operations Update
 - Dietary Report
- Safety Committee and Emergency Preparedness Report
- Policies, Agreements and Contracts
 - Common Law Spouses Policy
 - District Discounts Policy
 - Email Retention Policy
 - Travel and Business Expense Reimbursement Policy
 - Employee Call Back Policy

**Minutes of the Board of Directors Meeting
August 4, 2020
Page Three**

- Patient Financial Assistance Program Policy
- Quidel Sofia COVID-19 Antigen Test Agreement
- Capital Expenditures Reviewed by the Executive Committee
 - Hill Rom Quote for ER Stretchers
 - Mechanical Service Team Quote for a 3-Ton Back Up A/C Unit for the Lab
 - Mechanical Service Team and Building Visions, LLC Quotes for Repairs to Exam Rooms in ER for Negative Pressure Rooms

Motion was moved and **approved** to accept the Consent Agenda as presented with the tabling of Austin Heart Cardiology MSO, LLC-Time Share Lease Agreement Updated. (Motion by Gene Reed, second by Stephanie Kodack) There were seven votes for and no votes against the motion.

***APPROVE CONSENT AGENDA**

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

***APPROVE MEDICAL STAFF REPORT**

Motion was moved and **approved** to accept the Credentialing Application for Brandi Stakes, R.N., for Privileges to Perform Medical Screening Exams on OB Patients in the ED as presented. (Motion by Gene Reed, second by Greg Tieken) There were seven votes for and no votes against the motion.

***Approve Credentialing App for B.Stakes, RN, for Privileges to Perform Med Screening Exams on OB Pts in ED**

Motion was moved and **approved** to accept the Rad Partners Schedule 1 Agreement to Issue Privileges to Three (3) Additional Physicians as presented. (Motion by Gene Reed, second by Tim Markham) There were seven votes for and no votes against the motion.

***Approve Rad Partners Schedule 1 Agrmnt to Issue Privileges to Three Addtn'l Physicians**

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

***APPROVE QAPI REPORT**

**Minutes of the Board of Directors Meeting
August 4, 2020
Page Four**

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

***APPROVE
COMPLIANCE REPORT**

Motion was moved and **approved** to accept the 2020 Contract Review Tracking Report for Patient and Professional Services as presented. (Motion by Tim Markham, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

***APPROVE 2020
CONTRACT REVIEW
TRACKING REPORT**

Motion was moved and **approved** to accept the Financial Report for June 2020 as presented, with the following documents:

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

(Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

Motion was moved and **approved** to receive the 2020 No New Revenue and Voter Approval Tax Rate from Gonzales County Tax Assessor-Collector as presented. (Motion by Greg Tieken, second by Tim Markham) There were seven votes for and no votes against the motion.

***APPROVE TO
RECEIVE THE 2020 NO
NEW REVENUE &
VOTER APPROVAL
TAX RATE**

**Minutes of the Board of Directors Meeting
August 4, 2020
Page Five**

Motion was moved to table the Banking Resolution for Wells Fargo, N.A. for the Nursing Home Account for The Heights of Gonzales – HUD Loan due to not all paperwork was complete.

***TABLE THE BANKING
RESOLUTION FOR
THE NURSING HOME
ACCT FOR THE
HEIGHTS – HUD LOAN**

CEO REPORT:

- Patty Stewart began by presenting the Board Assessment results via Power Point. She advised the areas of evaluation, weaknesses, strengths and suggested action items. Patty stated that with better board education and 100% participation from all Board members the rankings will increase.
- The Community Health Needs Assessment has been rolled out and is ongoing. We have gotten some responses but waiting on more to come in. Once the results are final, there will be a leadership meeting to discuss the community needs.
- We are still working on getting bids for the awning at Seiver's, as well as roof and foundation repairs.

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

***APPROVE CEO
REPORT**

QHR REPORT:

- Woody White opened the conversation stating that he is working with Brandon on getting Chargemaster up and running.
- Price transparency is a hot topic and he will be viewing a demo for a product that will comply with all rules and can be implemented into the hospital.
- QHR will work on getting the CSDP more user friendly and easier to read.

of Directors Meeting
August 4, 2020
Page Six

- Chip Holmes reported that strategic planning is now underway and QHR will be working with key stakeholders, medical staff, executives and leadership team.
- Survey Readiness preparedness will begin in September.
- There will be great focus on board education for board members. August 11th webinar's topic is Supply Chain.

Motion was moved and **approved** to accept the Adjournment of the meeting. (Motion by Kerry Morgan, second by Tim Markham) There were seven votes for and no votes against the motion.

***APPROVE
ADJOURNMENT**



Kenneth Gottwald
President



Stephanie Kodack
Secretary