

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 July 6th, 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
Kerry Morgan – Member
Wayne South – Member
Sascha Kardosz - Member

Directors Absent:

Lisa Gindler – Member
Tim Markham - Member

Others Present:

Patty Stewart	Steve Poteet
Brandon Anzaldua	Chad Smith
Christina Carlile	Holly Danz
Juli Clay	Robert Camarillo
Lori Parker	Joni Leland
Amanda Frederick	Sherri Koepf
Commie Hisey, D.O.	David Schroeder
Kathleen Koerner, D.O.	Lauren Burns
Sean Hattenbach, M.D.	Casey Jansky
Leslie Janssen	Adolph Novosad
Scott Fojt	Sandy Johnston
Karina Longoria	Chip Holmes - QHR
Woody White - QHR	Erika Sundrud - QHR
Dwayne Gunter – QHR	Daniel Lenerville-QHR

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The meeting was called to order at 5:16 P.M. by Kenneth Gottwald – President.

***CALL TO ORDER**

The Pledge of Allegiance was led by Gene Reed.

***PLEDGE OF ALLEGIANCE**

The Invocation was given by Kerry Morgan.

***INVOCATION**

There was no one present for Public Comment.

***NO PUBLIC COMMENT**

QHR Strategic Team reported on recent project updates. Dwayne Gunter opened with an update on the Grant Avenue Acquisition. Next Erika Sundrud discussed the Quality & Culture of Care key initiatives and timeline to becoming a Highly Reliable Organization (HRO). Woody White and Brandon Anzaldua then provided information on a Strategic Financial Model that includes statistical, financial and operational data. Lastly, Daniel Lenerville opened a discussion on EHR. Daniel will be on site in August to continue working through the selection process of a new EHR.

***QHR UPDATE**

The President asked if there were any items on the Consent Agenda that need to be removed for discussion. Greg Tieken requested the Restricted – Retired – Extended Illness Time Policy and the Paid Time Off (PTO) Policy be removed from the consent agenda for revision. Stephanie Kodack requested to remove the QHR Culture of Care High Reliability Implementation Agreement and revised with a timeline and metrics of measurement.

***CONSENT AGENDA**

Remaining Consent Agenda Items:

- Minutes of the Budget Hearing on June 1st, 2021
- Minutes of the Regular Meeting on June 1st, 2021
- Minutes of the Executive Committee Meeting on June 28th, 2021
- Marketing Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report

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Consent Agenda Continued:

- Home Health Administrator Report
- Hospital Educator Report
- Thrive Healthplex Report
- Therapy Services Report
- Gonzales Healthcare Systems Foundation Report
- HHS Reports
 - Plant Operations Update
 - Dietary Update
- Safety Committee and Emergency Preparedness Report
- Nursing Home QIPP Reports
- Bed Bug Control Policy
- Linen Storage Policy
- Negative Pressure Isolation Room Air Test Policy
- Caring for Patients Suspected and/or Infected with Ebola Policy
- Infectious Waste Management Policy
- Payroll Audit Policy
- PHI EMS Agreement
- Language Line Services Master Agreement
- Language Line Services Direct Response Agreement
- Language Line Services Phone & Insight Video Interpreting Agreement
- eFax Corporate Agreement
- Texas Air Systems Service Agreement for Thrive A/C
- United Imaging X-ray Service Agreement for RHC Shiner
- Space Lease Agreements
 - Dr. Echols
 - Dr. Quintero
 - Eye Associates of South Texas
 - Dr. Desai
 - Dr. Quebedeaux – Agave Podiatry, PLLC
 - Dr. Trost – Hearing Instrument Specialist
 - Dr. Twitero
 - Dr. Voge
- Paragon Upgrade – ClinDoc Implementation
- TSI Quote for Respirator Fit Test

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Motion was made and **approved** to accept the Consent Agenda as presented with the exception of Extended Illness Time Policy, Paid Time Off Policy and QHR Culture of Care Agreement. (Motion by Sascha Kardosz, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE CONSENT
AGENDA**

Motion was made and **approved** to accept the Medical Staff Report and the Recommendation for Reappointment of the below Physicians*. (Motion by Stephanie Kodack, second by Greg Tieken) There were seven votes for and no votes against the motion.

***APPROVE MEDICAL
STAFF REPORT W/
REAPPOINTMENT OF
PHYSICIANS**

***Physicians for Reappointment:**

- Gloria G. Box, M.D., Active Staff, Orthopedics
- Terry F. Eska M.D., Active Staff, Internal Medicine
- Sean Hattenbach M.D., Active Staff, Family Medicine
- Commie L. Hisey, D.O., Active Staff, Family Medicine
- Kathleen M. Koerner D.O., Active Staff, General Surgery
- David K. Meredith, D.O., Active Staff, Family Medicine
- Humberto Rivas, M.D., Active Staff, Pediatrics
- Kody Selzer, M.D., Active Staff, Family Medicine
- John W. Thomas, M.D., Active Staff, Family Medicine
- Garth O. Vaz, M.D., Active Staff, Family Medicine
- Christopher Walker, M.D., Active Staff, Family Medicine
- Russell E. Bartt, M.D., Courtesy Staff, Neurology Telemedicine
- Alicia E. Bennett, D.O., Courtesy Staff, Neurology Telemedicine
- Nikhil Bhargava, M.D., Courtesy Staff, Radiology
- Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine
- Marshall Bishop, M.D., Courtesy Staff, Family Medicine
- Kasina J. Blevins, M.D., Courtesy Staff, Radiology

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Recommended Physicians for Reappointment Continued:

- Christian J. Burrell, M.D., Courtesy Staff, Neurology Telemedicine
- Ira Chang, M.D., Courtesy Staff, Neurology Telemedicine
- William E. Craig, M.D., Courtesy Staff, Cardiology
- Christopher V. Fanale, M.D., Courtesy Staff, Neurology Telemedicine
- Adam K. Graham, M.D., Courtesy Staff, Neurology Telemedicine
- Jason Gregoria, M.D., Courtesy Staff, Pathology
- Moreko A. Griggs, M.D., Courtesy Staff, Radiology
- Jackson D. Hamilton, M.D., Courtesy Staff, Radiology
- Khanh D. Huynh, M.D., Courtesy Staff, Radiology
- Santhosh P. Joseph, M.D., Courtesy Staff, Radiology
- Kourosh Kahkeshani, D.O., Courtesy Staff, Neurology Telemedicine
- Thomas M. Kay, M.D., Courtesy Staff, Family Medicine
- Steven R. Klepac, M.D., Courtesy Staff, Radiology
- Angela G. Lopus, M.D., Courtesy Staff, Pathology
- Stanley W. Lim, M.D., Courtesy Staff, Radiology
- Chad M. Lonsford, M.D., Courtesy Staff, Radiology
- Azhar A. Malik, M.D., Courtesy Staff, Nephrology
- Santhi B. Maniam, M.D., Courtesy Staff, Radiology
- Supratik K. Moulik, M.D., Courtesy Staff, Radiology
- George Osuchukwu, M.D., Courtesy Staff, Nephrology
- Golden Pan, M.D., Courtesy Staff, Radiology
- Sachin R. Parikh, M.D., Radiology
- Teresa L. Quebedeaux, D.P.M., Courtesy Staff, Podiatry
- Vicente Quintero, M.D., Courtesy Staff, Dermatology
- Gary A. Reynolds, M.D., Courtesy Staff, Cardiology
- Robert T. Ryan III, M.D., Courtesy Staff, Urology
- Chet L. Schwab, M.D., Courtesy Staff, Pathology

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Recommended Physicians for Reappointment Continued:

- Scott B. Serlin, M.D., Courtesy Staff, Radiology
- Byron R. Spencer, M.D., Courtesy Staff, Neurology
Telemedicine
- Nowice A. Trexler, M.D., Courtesy Staff, Radiology
- Caroline L. Valdes, M.D., Courtesy Staff, Pathology
- Jeffrey C. Wagner, M.D., Courtesy Staff, Neurology
Telemedicine
- Charles J. White, D.P.M., Courtesy Staff, Podiatry

**Recommended Physicians for Reappointment with
Privileges Extended till Aug 3rd Pending Submission of
Complete Applications:**

- Satyendra Arya, M.D., Courtesy Staff, Radiology
- Sina Haeri, M.D., Courtesy Staff, Maternal Fetal
Medicine
- Saiyyeda Rahman, M.D., Courtesy Staff, Radiology
- Umair Saeed, M.D., Courtesy Staff, Neurology
Telemedicine
- Gustavo Sandigo, M.D., Courtesy Staff, Sleep
Medicine
- Bao N. To, M.D., Courtesy Staff, Radiology
- Trent J. Twitero, M.D., Courtesy Staff, Orthopedics
- Timothy J. Wagner, M.D., Courtesy Staff, Family
Medicine
- Mehrzad Zarghouni, M.D., Courtesy Staff, Radiology

Motion was made and **approved** to accept the Rad Partners Revised Schedule 1 to Add Three (3) Telemedicine Providers as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were seven votes for and no votes against the motion.

***APPROVE RAD
PARTNERS REV
SCHEDULE-ADD
3 PROVIDERS**

Motion was made and **approved** to accept the Quality Assessment and Performance Improvement Report as presented. (Motion by Greg Tieken, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE QAPI
REPORT**

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Motion was made and **approved** to accept the HUD Resolution for Heights of Gonzales as presented. (Motion by Gene Reed, second by Greg Tieken) There were seven votes for and no votes against the motion.

***APPROVE HUD
RESOLUTION
FOR HOG**

Motion was made and **approved** to accept the Forefront Agreement for EVS Services as presented. (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

***APPROVE
FOREFRONT
AGRMNT**

Motion was made and **approved** to accept the RTG Agreement for Facilities Maintenance as presented. (Motion by Gene Reed, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE RTG
AGRMNT**

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

***APPROVE
COMPLIANCE
REPORT**

Motion was made and **approved** to accept the Contract Review Tracking Report for Patient and Professional Services June 2021 as presented. (Motion by Kerry Morgan, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

***APPROVE 06-
2021 CONTRACT
RVW TRCKING
REPORT**

FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

- 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

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Motion was made and **approved** to accept the CFO Report for May 2021 as presented. (Motion by Greg Tieken, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE CFO
REPORT MAY 2021**

CEO REPORT AS PRESENTED BY PATTY STEWART:

- Patty asked Sascha Kardosz for a GHS Foundation Update: Gala and Pink Out Lunch events are coming up
- Lab CLIA Survey was performed on June 30th through July 3rd with only one noted issue
- West Call is in the process of completing the installation of the white boards in patient rooms. Training will be held on the Nurse Call System for all users throughout hospital
- Had a kick-off call with UKG (Kronos) to meet our implementation team and discuss the project timeline
- The Employee Engagement Survey was complete and be going over the results with department managers and the Board
- We are no longer holding vaccine clinics due to lack of interest, however we are offering the vaccine in Outpatient and at the Rural Health Clinics
- Contacted HHS to discontinue services; will discuss dietitian position
- GVEC awarded GHS frontline workers with a Public Service Award

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

***APPROVE CEO
REPORT**

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Motion was made and **approved** to accept the Election of Officers as follows:

- Board President – Kenneth Gottwald
 - Board Vice President – Greg Tieken
 - Board Secretary – Stephanie Kodack
- (Motion by Gene Reed, second by Kerry Morgan) There were seven votes for and no votes against the motion.

***APPROVE ELECTION
OF OFFICERS**

Board President – Kenneth Gottwald appointed members to committees as follows:

- Executive Committee – K. Gottwald, S. Kodack, G. Tieken, T. Markham
- Finance Committee – G. Tieken, S. Kodack, L. Gindler, K. Morgan
- Building Committee – G. Reed, S. Kardosz, W. South, David Malaer

***APPOINTMENT OF
COMMITTEES**

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

***ADJOURNMENT**



Kenneth Gottwald

Board President



Stephanie Kodack

Secretary