

Minutes of the Special Called Meeting

March 26th, 2021

Members Present:

Kenneth Gottwald, President
Greg Tieken, Vice President
Stephanie Kodack, Secretary
Timothy Markham, Member
Kerry Morgan, Member
Lisa Gindler, Member
Sascha Kardosz, Member

Others Present:

Patty Stewart, CEO
Brandon Anzaldua, CFO
Lori Parker, CNO
Juli Clay, Compliance Officer
Robert Camarillo, Chief Experience Officer
Amanda Frederick, Home Health Administrator
Dr. Commie Hisey, D.O.
Dr. Sean Hattenbach, M.D.
Dr. Christopher Walker, M.D.
Dr. Kathleen Koerner, D.O.
Chip Holmes, QHR
Woody White, QHR
Erika Sundrud, QHR
Ginnie Berg, QHR
Ryan Nestrack, QHR
Michael Faulkenberry, QHR

Members Absent:

Gene Reed, Member
Wayne South, Member

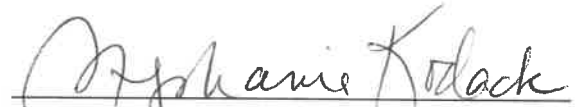
The meeting was called to order at 8:00 AM

The QHR Strategy Team presented an agenda that outlined strategic focus areas for GHS over the next three years. Board members, leadership team and physician leaders discussed objectives and developed initiatives for the implementation of the strategic plan.

There being no further business to discuss, the meeting was adjourned.



Kenneth Gottwald
President



Stephanie Kodack
Secretary