

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

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on August 3<sup>rd</sup>, 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:**

Lisa Gindler – Member  
Kerry Morgan – Member  
Sascha Kardosz - 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	Melissa Cowey
Kathleen Koerner, D.O.	David Schroeder
Sean Hattenbach, D.O.	Shawntel McCune
Casey Jansky	Cynthia Green
Leslie Janssen	Adolph Novosad
Scott Fojt	Sandy Johnston
Kelly Lindner	Jose Castro
Caitlin Walker	Steven Ackermann
Chip Holmes – QHR	Dan Bradford-HCTG
Woody White - QHR	Daniel Lenerville-QHR

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The meeting was called to order at 5:19 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Kenneth Gottwald.

There was one person who signed up for public comment. Kim Haynes addressed the Board with a request to not require a mandatory vaccine for employees.

Chip Holmes opened by thanking the Board for the continued relationship between QHR and GHS. Brandon Anzaldua then presented the QHR Financial Strategic Planning Baseline Power Point that included statistical, financial and operational data. Lastly, Daniel Lenerville opened a discussion on EHR and his findings from GHS leadership interviews today.

The President asked if there were any items on the Consent Agenda that need to be removed for discussion. No items were requested to be removed.

Consent Agenda Items:

- Minutes of the Regular Meeting on July 6<sup>th</sup>, 2021
- Minutes of the Executive Committee Meeting on July 26<sup>th</sup>, 2021
- Marketing Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- 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

**\*CALL TO ORDER**

**\*PLEDGE OF ALLEGIANCE**

**\*INVOCATION**

**\*PUBLIC COMMENT-  
KIM HAYNES**

**\*QHR UPDATE**

**\*CONSENT AGENDA**

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**Consent Agenda Continued:**

- Nursing Home QIPP Reports
- Tuberculosis Screening Program Policy
- Code of Conduct Policy
- Patient Financial Assistance Program Policy (Annual Review – No Changes)
- Paid Time Off (PTO) Policy
- Extended Illness Time Policy
- Renee Carpenter, CRNA Contract Agreement
- Space Lease Agreement – Dr. William Craig, M.D.
- Leased Employee Agreement – Dr. William Craig, M.D.
- Ratification of Forefront Agreement Addendum for EVS Services
- CDW SQL License for IT
- HCTG Shoretel Phone System Support Renewal Quote
- HCTG Microsoft Office 365 Quote
- Hyland One Content Coding Query Contract

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

**\*APPROVE CONSENT AGENDA**

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

**\*APPROVE MEDICAL STAFF REPORT**

Motion was made and **approved** to accept the Credentialing Application for Gloria G. Box, M.D., Active Staff Orthopedics as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE CREDENTIALING FOR GLORIA BOX**

Motion was made and **approved** to accept the Credentialing Application for Terry F. Eska, M.D., Active Staff, Internal Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE CREDENTIALING FOR TERRY ESKA**

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Motion was made and **approved** to accept the Credentialing Application for Sean Hattenbach, M.D., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SEAN  
HATTENBACH**

Motion was made and **approved** to accept the Credentialing Application for Commie L. Hisey, D.O., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
COMMIE HISEY**

Motion was made and **approved** to accept the Credentialing Application for Kathleen Koerner, D.O., Active Staff, General Surgery as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
KATHLEEN KOERNER**

Motion was made and **approved** to accept the Credentialing Application for David K. Meredith, D.O., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
DAVID MEREDITH**

Motion was made and **approved** to accept the Credentialing Application for Humberto Rivas, M.D., Active Staff, Pediatrics as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
HUMBERTO RIVAS**

Motion was made and **approved** to accept the Credentialing Application for Kody Selzer, M.D., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
KODY SELZER**

Motion was made and **approved** to accept the Credentialing Application for John W. Thomas, M.D., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
JOHN THOMAS**

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Motion was made and **approved** to accept the Credentialing Application for Garth O. Vaz, M.D., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
GARTH VAZ**

Motion was made and **approved** to accept the Credentialing Application for Christopher Walker, M.D., Active Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
CHRISTOPHER  
WALKER**

Motion was made and **approved** to accept the Credentialing Application for Russell E. Bartt, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
RUSSELL BARTT**

Motion was made and **approved** to accept the Credentialing Application for Alicia E. Bennett, D.O., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
ALICIA BENNETT**

Motion was made and **approved** to accept the Credentialing Application for Nikhil Bhargava, M.D., Courtesy Staff, Radiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
NIKHIL BHARGAVA**

Motion was made and **approved** to accept the Credentialing Application for Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SANJEEV BHATIA**

Motion was made and **approved** to accept the Credentialing Application for Marshall Bishop, M.D., Courtesy Staff, Family Medicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
MARSHALL BISHOP**

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Motion was made and **approved** to accept the Credentialing Application for Kasina Blevins, M.D., Courtesy Staff, Radiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
KASINA BLEVINS**

Motion was made and **approved** to accept the Credentialing Application for Christian J. Burrell, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
CHRISTIAN BURRELL**

Motion was made and **approved** to accept the Credentialing Application for Ira Chang, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
IRA CHANG**

Motion was made and **approved** to accept the Credentialing Application for William E. Craig, M.D., Courtesy Staff, Cardiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
WILLIAM CRAIG**

Motion was made and **approved** to accept the Credentialing Application for Christopher V. Fanale, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
CHRISTOPHER  
FANALE**

Motion was made and **approved** to accept the Credentialing Application for Adam Graham, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
ADAM GRAHAM**

Motion was made and **approved** to accept the Credentialing Application for Jason Gregorio, M.D., Courtesy Staff, Pathology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
JASON GREGORIO**

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Motion was made and **approved** to accept the Credentialing Application for Moreko A. Griggs, M.D., Courtesy Staff, Radiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
MOREKO GRIGGS**

Motion was made and **approved** to accept the Credentialing Report for Jackson D. Hamilton, M.D., Courtesy Staff, Radiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
JACKSON HAMILTON**

Motion was made and **approved** to accept the Credentialing Report for Khanh D. Huynh, M.D., Courtesy Staff, Radiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
KHANH HUYNH**

Motion was made and **approved** to accept the Credentialing Report for Santhosh P. Joseph, M.D., Courtesy Staff, Radiology as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SANTHOSH JOSEPH**

Motion was made and **approved** to accept the Credentialing Report for Kouros Kakheshani, D.O., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
KOUROSH  
KAHESHANI**

Motion was made and **approved** to accept the Credentialing Application for Thomas M. Kay, M.D., Courtesy Staff, Family Medicine as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
THOMAS KAY**

Motion was made and **approved** to accept the Credentialing Application for Steven R. Klepac, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
STEVEN KLEPAC**

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Motion was made and **approved** to accept the Credentialing Application for Angela G. Lapus, M.D., Courtesy Staff, Pathology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
ANGELA LAPUS**

Motion was made and **approved** to accept the Credentialing Application for Stanley W. Lim, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
STANLEY LIM**

Motion was made and **approved** to accept the Credentialing Application for Chad M. Lonsford, M.D., Courtesy Staff, Nephrology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
CHAD LONSFORD**

Motion was made and **approved** to accept the Credentialing Application for Azhar A. Malik, M.D., Courtesy Staff, Nephrology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
AZHAR MALIK**

Motion was made and **approved** to accept the Credentialing Application for Santhi B. Maniam, M.D., Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SANTHI MANIAM**

Motion was made and **approved** to accept the Credentialing Application for Supratik K. Moulik, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SUPRATIK MOULIK**

Motion was made and **approved** to accept the Credentialing Application for George Osuchukwu, M.D., Courtesy Staff, Nephrology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
GEORGE  
OSUCHUKWU**



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Motion was made and **approved** to accept the Credentialing Application for Golden Pan, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
GOLDEN PAN**

Motion was made and **approved** to accept the Credentialing Application for Sachin R. Parikh, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SACHIN PARIKH**

Motion was made and **approved** to accept the Credentialing Application for Theresa L. Quebedeaux, D.P.M., Courtesy Staff, Podiatry as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
THERESA  
QUEBEDEAUX**

Motion was made and **approved** to accept the Credentialing Application for Vicente Quintero, M.D., Courtesy Staff, Dermatology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
VICENTE QUINTERO**

Motion was made and **approved** to accept the Credentialing Application for Gary A. Reynolds, M.D., Courtesy Staff, Cardiology as presented, (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
GARY REYNOLDS**

Motion was made and **approved** to accept the Credentialing Application for Robert T. Ryan III, M.D., Courtesy Staff, Urology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
ROBERT RYAN III**

Motion was made and **approved** to accept the Credentialing Application for Chet L. Schwab, M.D., Courtesy Staff, Pathology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
CHET SCHWAB**

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Motion was made and **approved** to accept the Credentialing Application for Scott B. Serlin, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SCOTT SERLIN**

Motion was made and **approved** to accept the Credentialing Application for Byron R. Spencer, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and not votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
BYRON SPENCER**

Motion was made and **approved** to accept the Credentialing Application for Nowice A. Trexler, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
NOWICE TREXLER**

Motion was made and **approved** to accept the Credentialing Application for Caroline L. Valdes, M.D., Courtesy Staff, Pathology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALIING APP-  
CAROLINE VALDES**

Motion was made and **approved** to accept the Credentialing Application for Jeffery C. Wagner, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
JEFFERY WAGNER**

Motion was made and **approved** to accept the Credentialing Application for Charles White, D.P.M., Courtesy Staff, Podiatry as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
CHARLES WHITE**

Motion was made and **approved** to accept the Credentialing Application for Satyendra Arya, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALIING APP-  
SATYENDRA ARYA**

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Motion was made and **approved** to accept the Credentialing Application for Saiyyeda Rahman, M.D., Courtesy Staff, Radiology as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
SAIYYEDA RAHMAN**

Motion was made and **approved** to accept the Credentialing Application for Umair Saeed, M.D., Courtesy Staff, Neurology Telemedicine as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
UMAIR SAEED**

Motion was made and **approved** to accept the Credentialing Application for Gustavo H. Sandigo, M.D., Courtesy Staff, Sleep Medicine as presented. (Motion by Greg Tieken, second Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
GUSTAVO SANDIGO**

Motion was made and **approved** to accept the Credentialing Application for Bao N. To, M.D., Courtesy Staff, Orthopedics as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
BAO TO**

Motion was made and **approved** to accept the Credentialing Application for Trent J. Twitero, M.D., Courtesy Staff, Orthopedics as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
TRENT TWITERO**

Motion was made and **approved** to accept the Credentialing Application for Timothy J. Wagner, M.D., Courtesy Staff, Family Medicine as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CREDENTIALING APP-  
TIMOTHY WAGNER**

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

**\*APPROVE QAPI  
REPORT**

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Motion was made and **approved** to accept the Compliance Report as presented. (Motion by Gene Reed, second by Wayne South) There were six 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 July 2021 as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*APPROVE  
CONTRACT  
REVIEW TRKNG  
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

Motion was made and **approved** to accept the Financial Report for June 2021 as presented. (Motion by Greg Tieken, second by Tim Markham) There were six votes for and no votes against the motion.

**\*APPROVE  
FINANCIAL  
REPORT JUNE  
2021**

Motion was made and **approved** to Receive 2021 Effective and Rollback Tax Roll from Gonzales County Tax Assessor-Collector as presented. (Motion by Greg Tieken, second by Gene Reed) There were six votes for and no votes against the motion.

**\*RECEIVE 2021  
EFFECTIVE&  
ROLLBACK TAX  
ROLL**

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Motion was made and **approved** to Receive Calculations for 2021 No New Revenue and Voter Approved Rates from Gonzales County Tax Assessor-Collector as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were six votes for and no votes against the motion.

**\*RECEIVE  
CALCULATIONS FOR  
2021 NO NEW  
REVENUE&VOTER  
APPROVED RATES**

Motion was made and **approved** to Discuss and Propose 2021 Tax Rate for Gonzales Healthcare Systems as presented. (Motion by Greg Tieken, second by Tim Markham) There were six votes for and no votes against the motion.

**\*DISCUSS AND  
PROPOSE 2021 TAX  
RATE**

Motion was made and **approved** to Set the Public Hearing Date, Time and Place as presented. (Motion by Tim Markham, second by Greg Tieken) There were six votes for and no votes against the motion.

**\*SET PUBLIC TAX  
HEARING DATE, TIME  
& PLACE**

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

- We are working with GVEC and Kitchen Pride to set up vaccine clinics for their employees
- Had several calls with David Anton and the Design Build team to discuss a plan of action for our facility's construction and remodel needs
- We continue to have weekly calls with UKG and are now in the discovery phase. Recommended go-live date is January 1, 2022.
- Employee Town Hall Meetings were held to share the results of the Employee Engagement Survey
- Chip and Erika will be here in person for September Board Meeting.

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

**\*APPROVE CEO  
REPORT**

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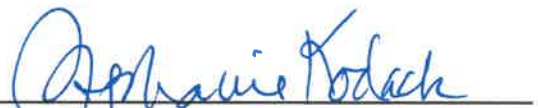
Motion was made and **approved** to adjourn the meeting.  
(Motion by Wayne South, second by Gene Reed) There  
were six votes for and no votes against the motion.

**\*ADJOURNMENT**



**Kenneth Gottwald**

**Board President**



**Stephanie Kodack**

**Secretary**