

Minutes of the Special Called Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on August 20th, 2021 at 12:15 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
Kerry Morgan - Member

Directors Absent:

Sascha Kardosz – Member
Lisa Gindler - Member

Others Present:

Patty Stewart
Brandon Anzaldua

The meeting was called to order at 12:05 P.M. by
Kenneth Gottwald – President.

***CALL TO ORDER**

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

***PUBLIC COMMENT**

Motion was made and **approved** to call the meeting into
Executive Session Pursuant to Texas Governmental
Code Section 551.071 for the Purpose of Consultation
with the Attorney Regarding HHS. (Motion by Stephanie
Kodack, second by Tim Markham) There were seven
votes for and no votes against the motion.

***CALL MEETING INTO
EXECUTIVE SESSION**

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Motion was made and **approved** to call meeting back into Open Session. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

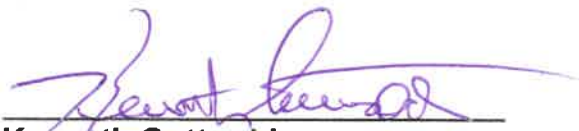
***CALL INTO OPEN
SESSION**

Motion was made and **approved** the decision regarding HHS as presented in Executive Session. (Motion by Tim Markham, second by Greg Tieken) There were seven votes for and no votes against the motion

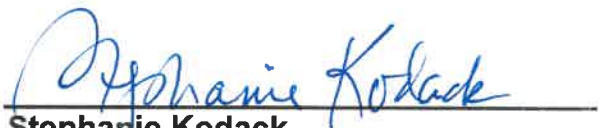
***APPROVE DECISION
RE: HHS**

Motion was moved 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.

***APPROVE
ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**