

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on September 7th, 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
Wayne South – Member
Kerry Morgan – Member
Lisa Gindler – Member
Sascha Kardosz - Member

Directors Absent:

Tim Markham - Member

Others Present:

Patty Stewart	Steve Poteet
Brandon Anzaldua	Chad Smith
Christina Carlile	Holly Danz
Juli Clay	Melissa Cowey
Lori Parker	Joni Leland
Leslie Janssen	Caitlin Walker
Amanda Frederick	Sherri Koepp
Commie Hisey, D.O.	Jose Castro
Kathleen Koerner, D.O.	Casey Jansky
Sean Hattenbach, M.D.	Shawntel McCune
Christopher Walker, M.D.	Adolph Novosad
Robert Camarillo	Kelly Garcia
Scott Fojt	Kelly Lindner
Robin Harvey	John Pirkle
Woody White - QHR	Sandy Johnston
Chip Holmes – QHR	Erika Sundrud - QHR

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The meeting was called to order at 5:30 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Kerry Morgan.

There was no one present for Public Comment.

QHR Update as presented by Chip Holmes:

- The QHR Regional Meeting Strategy Vision PowerPoint was presented with emphasis on the Hospital Strategic Initiatives as well as the Grant Resource Center for advisory support in obtaining public grant funding.
- Erika Sundrud presented the High Reliability Organization PowerPoint presentation
- Chip advised Patty's two-year anniversary was on August 27th and she is up for performance review. Information will be sent out soon to all board members for review. The evaluation is expected to wrap up in November

Motion was made and **approved** to Adopt the 2021 Proposed Tax Rate for Gonzales Healthcare Systems at \$0.42 as presented. (Motion by Greg Tieken, second by Gene Reed) There were seven votes for and one vote (Sascha Kardosz) opposing the motion.

Motion was made and **approved** on Adopt the Resolution to Set the 2021 Maintenance and Operation Tax Rate for Gonzales Healthcare Systems at \$0.42 as presented. (Motion by Greg Tieken, second by Gene Reed) There were seven votes for and one vote (Sascha Kardosz) against the motion.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

***QHR UPDATE**

***ADOPT 2021
PROPOSED TAX RATE
FOR GHS @ \$0.42**

***ADOPT RESOLUTION
TO SET 2021 M&O TAX
RATE FOR GHS @
\$0.42**

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Kenneth Gottwald, President, requests to move Executive Session up. Motion was made and **approved** to Call Meeting into Executive Session Pursuant to Texas Government Code 551.071 for Consultation with Attorney. (Motion by Greg Tieken, second by Gene Reed) There were eight votes for and no votes against the motion.

***CALL MEETING INTO
EXECUTIVE SESSION**

Motion was made and **approved** to Call Meeting into Open Session. (Motion by Greg Tieken, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

***CALL MEETING INTO
OPEN SESSION**

There was **no action** to approve resulting from Executive Session.

***NO ACTION
RESULTING FROM
EXECUTIVE SESSION**

Consent Agenda:

CONSENT AGENDA

Kenneth Gottwald, President, asks members to pull out any items for discussion. Greg Tieken requests to remove the two JGI Billboard contracts for discussion. Motion was made and **approved** to terminate the JGI Billboard Renewal Contract Shiner Clinic and JGI Billboard Renewal Contract Gonzales. (Motion by Greg Tieken, second by Lisa Gindler) There were eight votes for and no votes against the motion.

***PULL & TERMINATE
JGI BILLBOARD
CONTRACT-SHINER &
GONZALES**

Remaining Consent Agenda Items:

- Minutes of the Regular Meeting on August 3rd, 2021
- Minutes of the Public Tax Hearing on August 20th, 2021
- Minutes of the Special Called Meeting on August 20th, 2021
- Minutes of the Executive Committee Meeting on August 23rd, 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 Report
- Gonzales Healthcare Systems Foundation Report
- Plant Operations Report
- Dietary Report
- Nursing Home QIPP Reports
- Bring Your Own Device Policy
- Amendment Patient Visitation Rights Policy – Under COVID19
- Austin Heart Cardiology MSO, LLC, Timeshare Lease Renewal Agreement
- Specialty Physician Space Lease Renewal Agreement – GRMC Dr. Kirchner

Motion was made and **approved** to accept the remaining items of the Consent Agenda as presented. (Motion by Gene Reed, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE CONSENT AGENDA**

Motion was made and **approved** to accept the Ratification of OneContent Coding Query Change Order as presented. (Motion by Stephanie Kodack, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE RATIFICATION OF ONECONTENT CODING QUERY**

Motion was made to **TABLE** the Culture of Care High Reliability Implementation Agreement. (Motion by Lisa Gindler, second by Greg Tieken) There were eight votes for and no votes against the motion.

***TABLE CULTURE OF CARE HRO AGREEMENT**

Motion was made and **approved** to accept the Brentwood Communications Marketing Proposal as presented. (Motion by Stephanie Kodack, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE BRENTWOOD COMM PROPOSAL**

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Motion was made and **approved** to accept the Come and Clean It Cleaning Services for Shiner Clinic as presented. (Motion by Lisa Gindler, second by Gene Reed) There were eight votes for and no votes against the motion.

***APPROVE COME &
CLEAN IT CLEANING
SERVICES – SHINER
CLINIC**

Motion was made and **approved** to accept the Renewal of Allscripts Contract #429042 MIT Tier 2 Support as presented. (Motion by Stephanie Kodack, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE
ALLSCRIPTS
RENEWAL CONTRACT
#429042**

Motion was made and **approved** to accept the Medical Staff Report as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE MEDICAL
STAFF REPORT**

Motion was made and **approved** to accept the Credentialing Application for Jaime Trevino, MD for Emergency Department Privileges as presented. (Motion by Lisa Gindler, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE
CREDENTIALING
APP-JAIME TREVINO,
MD**

Motion was made and **approved** to accept the Credentialing Application for Stephen Carter, MD for Emergency Department Privileges as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE
CREDENTIALING APP-
STEPHEN CARTER,
MD**

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

***APPROVE QAPI
REPORT**

Motion was made and **approved** to accept the Appointment of GHS Infection Preventionist by Recommendation of the Medical Staff as presented. (Motion by Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

***APPROVE
APPOINTMENT OF
GHS INFECTION
PREVENTIONIST**

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Motion was made and **approved** to accept the Compliance Report as presented. (Motion by Gene Reed, second by Kerry Morgan) There were eight 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 August 2021 as presented. (Motion by Gene Reed, second by Lisa Gindler) There were eight votes for and no votes against the motion.

***APPROVE
CONTRACT
REVIEW TRACKING
REPORT-AUG 2021**

FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALUDA:

Motion was moved and **approved** to accept the Financial Report for July 2021 as presented, with the following documents:

- 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 Sascha Kardosz, second by Gene Reed)
There were eight votes for and no votes against the motion.

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CEO REPORT AS PRESENTED BY PATTY STEWART:

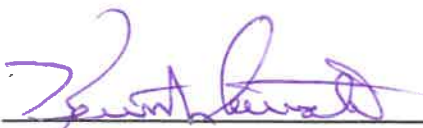
- Patty asked Sascha Kardosz for a GHS Foundation update: Pink Out Luncheon will be held on October 13th; the Gala is postponed till next year; Cheerleaders are now selling the Breast Cancer T-shirts
- Patty began by advising we are still administering vaccines in Outpatient; in the process of moving all of ER testing to Outpatient
- We have contacted STRAC to assist us in setting up a COVID testing facility
- The results from our CMS survey will be sent to in 10 business days; we will have 10 calendar days to send a plan of correction
- The RHC assessment is scheduled for October
- We have finalized the agreement with Dr. Kirchner for Gyn services
- The visit with the architect firm has been cancelled due to the uptick in COVID cases

Motion was made and **approved** to accept the CEO Report as presented. (Motion by Gene Reed, second by Lisa Gindler) There were eight votes for and no votes against the motion.

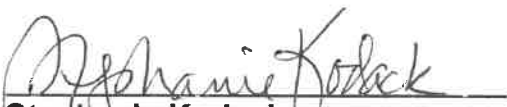
***APPROVE CEO
REPORT**

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

***ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**