

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 November 2nd, 2021 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Tim Markham – Member
Gene Reed – Member
Wayne South – Member
Lisa Gindler – Member

Directors Absent:

Stephanie Kodack – Secretary
Kerry Morgan – Member
Sascha Kardosz - Member

Others Present:

Patty Stewart	Steve Poteet
Brandon Anzaldua	Chad Smith
Christina Carlile	Holly Danz
Juli Clay	Sandy Johnston
Lori Parker	Joni Leland
Leslie Janssen	Amanda Frederick
Sherri Koepf	Kelly Garcia
Commie Hisey, D.O.	Jose Castro
Kathleen Koerner, D.O.	Casey Jansky
Sean Hattenbach, M.D.	Kelly Lindner
Shawntel McCune	Scott Fojt
John Pirkle	Cynthia Green
Woody White - QHR	Erika Sundrud
Chip Holmes – QHR	Mandy Cox-Durbin&Co

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The meeting was called to order at 5:15 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 Greg Tieken.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Motion was made and **approved** to accept The Cost Report for Fiscal Year Ending June 30th, 2021 as Presented by Durbin & Company and authorize the CEO to sign the final report for submission. (Motion by Gene Reed, second by Greg Tieken) There were six votes for and no votes against the motion.

***APPROVE COST REPORT FOR FYE JUNE 30, 2021 & AUTHORIZE CEO TO SIGN & SUBMIT**

Motion was made and **approved** to accept the 2021 Final Tax Roll Report as presented. (Motion by Lisa Gindler, second by Gene Reed) There were six votes for and no votes against the motion.

***APPROVE 2021 FINAL TAX ROLL REPORT**

QHR Update as presented by Chip Holmes:

***QHR UPDATE**

- Appreciation was given to members and GHS team for QHR partnership
- The Annual Conference will be held February 22nd to 24th, 2022 in Phoenix, Arizona.
- Patty's evaluation will be presented at the December meeting. Survey results are not at 100%; please reach out to Christina if you need the link to complete survey.

Consent Agenda:

CONSENT AGENDA

Kenenth Gottwald, President, asks if any items need to be removed for discussion. Greg Tieken requests to remove the Child Abuse, Adult Abuse and/or Neglect Policy for discussion. Policy was to be added back to Consent Agenda for approval.

against the motion.

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Consent Agenda Items:

- Minutes of the Regular Meeting on October 5th, 2021
- Minutes of the Executive Committee Meeting on October 25th, 2021
- Marketing Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Report
- Home Health Administrator Report
- Thrive Healthplex Report
- Therapy Services Report
- Gonzales Healthcare Foundation Report
- Plant Operations Report
- Dietary Report
- Nursing Home QIPP Reports
- Child Abuse, Adult Abuse and/or Neglect Policy
- Employment General Practices Policy
- Emergency Operations Plan Policy
- JGI Billboard Contract Renewal Moulton Road
- JGI Digital Billboard Contract Renewal 183 & 90A
- Specialty Physician Lease Renewal Agreement – Koerner 2021
- Specialty Physician Lease Renewal Agreement – Ryan 2021
- Conflict of Interest Policy (Review Only)
- Conflict of Interest Acknowledgement (Review Only)
- HIPAA Education (Review Only)
- GHS HIPAA Privacy Practices Policy (Review Only)
- Practical Guidance for Health Care Boards on Compliance (Review Only)
- GHS Compliance Plan Policy (Review Only)
- GHS Public Fund Investment Policy (Review Only)

Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Lisa Gindler, second by Tim Markham) There were six votes for and no votes

***APPROVE CONSENT
AGENDA**

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Motion was made and **approved** to accept the Building Committee Meeting Minutes on October 12th, 2021 as presented. (Motion by Gene Reed, second by Wayne South) There were six votes for and no votes against the motion.

***APPROVE BUILDING
COMM MEETING MINS**

Motion was made and **approved** to accept the GHS Board of Directors Bylaws as presented. (Motion by Tim Markham, second by Lisa Gindler) There were six votes for and no votes against the motion.

***APPROVE GHS BOD
BYLAWS**

Motion was made and **approved** to accept the Rad Partners Schedule 1 to Remove One (1) Telemedicine Provider and Add One (1) Telemedicine Provider as presented. (Motion by Lisa Gindler, second by Tim Markham) There were six votes for and no votes against the motion.

***APPROVE RAD
PARTNERS
SCHEDULE 1**

FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

FINANCIAL REPORT

Motion was moved and **approved** to accept the Financial Report for September 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 Greg Tieken, second by Lisa Gindler) There were six votes for and no votes against the motion.

***APPROVE FINANCIAL
REPORT**

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Motion was made and **approved** to accept the Christmas Gift Proposal 2021 Option 3 as presented. (Motion by Tim Markham, second by Lisa Gindler) There were six votes for and no votes against the motion.

***APPROVE
CHRISTMAS GIFT
PROPOSAL 2021
OPTION 3**

Motion was made and **approved** to accept the Ratification of OneContent Foundation Uplift with Server Refresh Change Order as presented. (Motion by Lisa Gindler, second by Greg Tieken) There were six votes for and no votes against the motion.

***APPROVE
RATIFICATION OF
ONECONTENT
FOUNDATION UPLIFT
CHANGE ORDER**

Motion was made and **approved** to accept the Dietary Freezer Replacement Mission Restaurant Supply Proposal as presented. (Motion by Tim Markham, second by Gene Reed) There were six votes for and no votes against the motion.

***APPROVE DIETARY
FREEZER
REPLACEMENT-
MISSION
RESTAURANT QUOTE**

Motion was made and **approved** to accept the Humidity and Pressure Monitoring System for OR Sensoscientific Quote as presented. (Motion by Greg Tieken, second by Tim Markham) There were six votes for and no votes against the motion.

***APPROVE OR
HUMIDITY/PRESSURE
MONITORING
SYSTEM-
SENSOSCIENTIFIC**

Motion was made and **approved** to Call Meeting into Executive Session Pursuant to Section 161.032 of the Texas Health & Safety Code. (Motion by Lisa Gindler, second by Wayne South) There were six 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 Lisa Gindler, second by Tim Markham) There were six votes for and no votes against the motion.

***CALL MEETING INTO
OPEN SESSION**

Motion was made and **approved** to accept the Medical Staff Report as presented in Executive Session. (Motion by Greg Tieken, second by Lisa Gindler) There were six votes for and no votes against the motion.

***APPROVE MEDICAL
STAFF REPORT**

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Motion was made and **approved** to accept the Quality Assessment and Improvement Report as presented in Executive Session. (Motion by Lisa Gindler, second by Wayne South) There were six votes for and no votes against the motion.

***APPROVE THE QAPI REPORT**

Motion was made and **approved** to accept the Compliance Report as presented in Executive Session. (Motion by Wayne South, second by Tim Markham) There were six votes for and no votes against the motion.

***APPROVE COMPLIANCE REPORT**

Motion was made and **approved** to accept the Patient and Professional Services Contract Review as presented in Executive Session. (Motion by Tim Markham, second Gene Tieken) There were six votes for and no votes against the motion.

***APPROVE PATIENT & PROF SERVICES CONTRACT REVIEW**

CEO REPORT AS PRESENTED BY PATTY STEWART:

- Two RN's will be trained on the placement of PICC lines.
- Meditech webinars/demos are being held for leaders with questions on the system; demos to wrap up the first week of November
- Leaders have been given access to the Cerner Hub to look at their areas of interest; if there are further questions, Daniel will reach out to Cerner to schedule additional demos
- Occ Health held three (3) drive-thru Flu Shot Clinics as well as provided businesses
- We have begun gathering quotes for a new HVAC system for our OR
- We will be participating in the TORCH 2021 Salary Survey

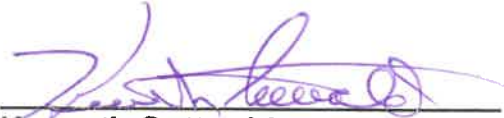
Motion was made and **approved** to accept the CEO Report as presented. (Motion by Tim Markham, second by Lisa Gindler) There were six votes for and no votes against the motion.

***APPROVE CEO REPORT**

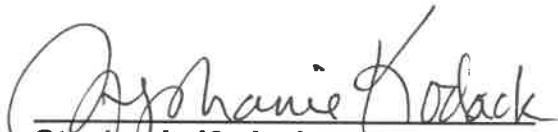
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Motion was made and **approved** to Adjourn the meeting.
(Motion by Wayne South, second by Gene Reed) There
were six votes for and no votes against the motion.

***ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**