

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 November 23rd, 2021 at 5:30 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
Sascha Kardosz – Member
Lisa Gindler - Member

Directors Absent:

None

Others Present:

Patty Stewart
Brandon Anzaldua
Christina Carlile
Dr. Commie Hisey, D.O.
Dr. Kathleen Koerner, D.O.
Dr. Kody Selzer, M.D.
Joni Leland
Juli Clay
Lori Parker
Steve Poteet
Amanda Frederick

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

***CALL TO ORDER**

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The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Kenneth Gottwald.

There was no one present for Public Comment.

Members entered a Discussion on the COVID-19 Vaccine Mandate. Motion was made and **approved** to accept the following documents to support our efforts in complying with CMS Vaccine Mandate :

- Vaccine Requirement Policy
- Medical Exemption Form
- Religious Exemption Guidelines
- Religious Exemption Request Form
- Religious Exemption Request Form – Religious Leader

(Motion by Greg Tieken, second by Tim Markham) There were nine votes for and no votes against the motion.

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

***PLEDGE OF ALLEGIANCE**

***INVOCATION**

***PUBLIC COMMENT**

***DISCUSSION HELD ON COVID19 VACCINE MANDATE;
APPROVED SUPPORTING POLICY & FORMS**

***ADJOURN**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**