

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 January 4th, 2022 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack - Secretary
Tim Markham – Member
Gene Reed – Member
Lisa Gindler – Member
Sascha Kardosz – Member
Kerry Morgan - Member

Directors Absent:

Wayne South - Member

Others Present:

Patty Stewart	Steve Poteet
Brandon Anzaldua	Chad Smith
Christina Carlile	Shawntel McCune
Juli Clay	Sandy Johnston
Lori Parker	Joni Leland
Leslie Janssen	Amanda Frederick
Sherri Koepp	Kelly Garcia
Commie Hisey, D.O.	Jose Castro
Kathleen Koerner, D.O.	Adolph Novosad
Sean Hattenbach, M.D.	Casey Jansky
Christopher Walker, M.D.	Lauren Burns
Kelly Lindner	Karina Longoria
Scott Fojt	Cynthia Green
Cynthia Green	Robert Camarillo
Ryan Harrington, Trinity	Chip Holmes, QHR
Erika Sundrud, QHR	Woody White, QHR
Gerald Parton, QHR	

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The meeting was called to order at 5:15 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.

Ryan Harrington with Trinity Healthcare presented an update on the Texan and Magnolia Nursing Homes.

QHR Update as presented by Chip Holmes & Woody White:

- Weekly calls are on-going with Lori Parker and Dr. Hisey regarding Quality and Culture of Care. A program has been purchased to access and report all issues and incidences both positive and negative to allow for consistent communication.
- Chip and Gerald Parton will on site next week to discuss CEO interim transition. Gerald will be starting the end of January and Patty will be assisting in the transition.
- Chip requests that all Board Members, Medical Staff and Senior Leadership create a list that outlines the key items for the CEO interim to work on and be aware of. Chip will then converge that information for presentation.
- Woody White advised members to pay attention to the CSDP each month for reminders and projects.

Consent Agenda:

Kenneth Gottwald, President, asks if any items need to be removed for discussion. Sascha Kardosz requested to remove the Marketing Report and the Plant Operations Report for discussion.

CALL TO ORDER

**PLEDGE OF
ALLEGIANCE**

INVOCATION

PUBLIC COMMENT

***TRINITY NURSING
HOME REPORT**

***QHR UPDATE**

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Consent Agenda Items:

- Minutes of the Regular Meeting on December 7th, 2021
- Minutes of the Executive Committee Meeting on December 27th, 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
- QHR Culture of Care HRO Implementation Agreement

***CONSENT AGENDA
ITEMS**

Motion was made and **approved** to accept the Consent Agenda as presented including the reports requested for removal for discussion. (Motion by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

***APPROVE CONSENT
AGENDA**

**FINANCIAL REPORT AS PRESENTED BY BRANDON
ANZALDUA:**

***FINANCIAL REPORT**

Motion was moved and **approved** to accept the Financial Report for November 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

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Financial Report Continued:

- Capital Expenditure Report
- Investment
- Schedule
- Tax Report Accounts

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

Motion was made and **approved** to accept the Salary Proposal as presented. (Motion by Gene Reed, second by Kerry Morgan) There were eight votes for and no votes against the motion.

Motion was made and **approved** to Call Meeting into Executive Session Pursuant to Section 161.032 of the Texas Health & Safety Code. (Motion by Kerry Morgan, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

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

Motion was made and **approved** to accept the Medical Staff Report as presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

Motion was made and **approved** to accept the Credentialing Application for Thomas Kaspar, M.D., Courtesy Staff, for Infectious Disease Privileges as presented in Executive Session. (Motion by Greg Tieken, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE NOV 2021
FINANCIAL REPORT**

***APPROVE SALARY
PROPOSAL**

***CALL MEETING INTO
EXECUTIVE SESSION
PURSUANT TO SEC
161.032**

***CALL MEETING INTO
OPEN SESSION**

***APPROVE MEDICAL
STAFF REPORT**

***APPROVE
CREDENTIALING APP
FOR THOMAS
KASPAR, M.D.**

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Motion was made and **approved** to accept the Credentialing Application for Joseph Kavanagh, M.D., Courtesy Staff, for Ophthalmology Privileges as presented in Executive Session. (Motion by Lisa Gindler, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

***APPROVE
CREDENTIALING APP
FOR JOSEPH
KAVANAGH, M.D**

Motion was made and **approved** to accept the Credentialing Application for Lisa Wright, PA-C, for Surgical First Assistant Privileges as presented in Executive Session. (Motion by Sascha Kardosz, second by Kerry Morgan) There were eight votes for and no votes against the motion.

***APPROVE
CREDENTIALING APP
FOR LISA WRIGHT,
PA-C**

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

***APPROVE QAPI
REPORT**

Moton was made and **approved** to accept the Compliance Report as presented in Executive Session. (Motion by Lisa Gindler, second by Gene Reed) There were eight 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 Stephanie Kodack, second by Greg Tieken) There were eight votes for and no votes against the motion.

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

Motion was made and **approved** to Call Meeting into Executive Session Pursuant to Section 551.074 of the Texas Government Code for Discussion Regarding Personnel. (Motion by Stephanie Kodack, second by Gene Reed) There were eight votes for and no votes against the motion.

***CALL MEETING INTO
EXEC SESSION
PURSUANT TO SEC
551.074 – DISCUSS
PERSONNEL**

Motion was made and **approved** to Ratify the CFO Evaluation and Accept the New Salary as presented in Executive Session. (Motion by Greg Tieken, second by Gene Reed) There were eight votes for and no votes against the motion.

***APPROVE TO RATIFY
CFO EVAL AND
ACCEPT NEW SALARY**

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

***CALL MEETING INTO
OPEN SESSION**

CEO REPORT AS PRESENTED BY PATTY STEWART:

***CEO REPORT**

- We are waiting on proposals from Meditech and Cerner. Patty suggested we assign a project manager.
- The Risk management Software and Contract Management Software is an extensive project and will take some time to get off the ground.
- QHR Annual Conference is February 22nd to 24th; get with Christina if you would like to attend.
- There will be a Special Called Meeting on Tuesday, January 11th at 5:15p to discuss the characteristics of the permanent CEO.

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

***ADJOURNMENT**



Kenneth Gottwald
President

Stephanie Kodack
Secretary