

Minutes of the Special Called Meeting of the Board of Directors

****Revised 02/03/2022**

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on January 11th, 2022 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
Tim Markham - Member
Sascha Kardosz – Member
Lisa Gindler - Member

Directors Absent:

Kerry Morgan, Member
Wayne South, Member

Others Present:

Dr. Commie Hisey, D.O.
Joni Leland
Juli Clay
Chip Holmes, QHR
Erica Sundrud, QHR
Gerald Parton, QHR

The meeting was called to order at 5:15 P.M. by Kenneth Gottwald – President.

***CALL TO ORDER**

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The Pledge of Allegiance was led by Gene Reed.

***PLEDGE OF
ALLEGIENCE**

The Invocation was given by Greg Tieken.

***INVOCATION**

There was no one present for Public Comment.

***PUBLIC COMMENT**

Members entered a discussion regarding the Characteristics and of the Interim and Permanent CEO:

- Brandon Anzaldua, CFO and Amanda Frederick, Administrator Home Health will meet with the Leadership Team
- Dr. Hisey will meet with the Medical Staff
- Chip will compile the information and present for further discussion
- Gerald Parton extended his appreciation to the Board Members for their confidence
- Gerald's first day will be January 26th and will spend the day with Patty to discuss current projects, capital projects and other business.
- Gerald will also meet one on one with Medical Staff, Leadership, and Board Members
- Gerald plans to have daily rounding with employees and monthly town hall meetings
- Other goals discussed for Gerald are to review the Strategic Plan, address the workplace environment and IT issues.
- Dr. Berkowitz will be on site to speak with Patty, Gerald and Dr. Hisey to assess issues

***DISCUSSION
REGARDING
CHARACTERISTICS &
GOALS FOR CEO**

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

***ADJOURNMENT**



Kenneth Gottwald
President



Stephanie Kodack
Secretary