

**Minutes of the Regular Meeting of the Board of
Directors**

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on February 1, 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
Lisa Gindler – Member
Sascha Kardosz – Member

Directors Absent:

Wayne South – Member
Kerry Morgan – Member
Gene Reed – Member

Others Present:

Gerald Parton
Brandon Anzaldua
Christina Carlile
Melissa Cowey
Juli Clay
Lori Parker
Leslie Janssen
Commie Hisey, D.O.
Kathleen Koerner, D.O.
Sean Hattenbach, M.D.
Christopher Walker, M.D.
Holly Danz
Sherri Koepp
Chad Smith
Shawntel McCune
Steve Poteet
Jose Castro
Cynthia Green

Adolph Novosad
Scott Fojt
Robert Camarillo
Robin Harvey
Lauren Burns
Kelly Garcia
Kelly Lindner
Casey Jansky
Sandy Johnston
Steven Ackermann
John Pirkle
Amanda Frederick
Chip Holmes, QHR
Woody White, QHR
Michele Back, QHR
Erika Sundrud, QHR

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The meeting was called to order at 5:17 P.M. by Kenneth Gottwald – President.

The Pledge of allegiance was led by Kenneth Gottwald.

The Invocation was given by Lisa Gindler.

There was no one present for Public Comment.

Roger Dyer with Heights of Gonzales presented an update on their nursing home facility.

Motion was made and **approved** to appoint Gerald Parton as Interim Chief Executive Officer of Gonzales Healthcare Systems. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were six votes for and no votes against the motion.

Motion was made and **approved** the Order of Elections on May 7th, 2022, for Gonzales Healthcare Systems. (Motioned by Greg Tieken, second by Stephanie Kodack) There were six votes for and no votes against the motion.

QHR Update as presented by Chip Holmes & Woody White:

- Chip Holmes introduced Erika Sundrud and Michele Back, whom are on site this week for the Quality and Culture of Care Project. Both are meeting with managers and will help move towards a Highly Reliable Organization.
- Chip Holmes presented the draft document for Goals and Key Issues. Chip asked for questions, which lead the discussion to Improve Interaction Between Medical Staff and Administration. Chip reassures this is a strong list and is very transparent. Once approved, document will be sent to Gerald to start implementing and prioritizing for new CEO candidates.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

**HEIGHTS OF GONZALES BIENNIAL QIPP
UPDATE**

**APPOINT INTERIM CHIEF EXECUTIVE
OFFICER, GERALD PARTON**

ORDER OF ELECTIONS ON MAY 7TH, 2022

QHR UPDATE

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QHR Update Continued:

- Chip assured the board that the CEO job posting will be published by the end of the week.
- Chip also recognized Patty for her hard-work and dedication to Gonzales Healthcare Systems. Also, thanks Gerald Parton for accepting the Interim position.

Consent Agenda:

Kenneth Gottwald, President, asked if any items need to be removed for discussion.

Consent Agenda Items:

CONSENT AGENDA ITEMS

- Minutes of the Regular Meeting on January 4th, 2022
- Minutes of the Special Called Meeting on January 11th, 2022
- Minutes of the Finance Committee Meeting on January 24th, 2022
- Minutes of the Executive Committee Meeting on January 24th, 2022
- Marketing Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- Home Health Administrator Report
- Thrive Healthplex Report
- Therapy Services Report
- Gonzales Healthcare Systems Foundation Report
- Plant Operations Report
- Dietary Report
- Nursing Home QIPP Reports
- Operating Room Humidity Report
- Consuming Food and Beverage in the Work Area Policy
- No Surprise Act Good Faith Estimate Policy
- Cafeteria Flooring Construction Proposals

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Consent Agenda Continued:

Motion was made and **approved** to accept the Consent Agenda as presented. (Motioned by Lisa Gindler, second by Stephanie Kodack). There were six 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 December 2021 as presented with the following documents:

- Balance Sheet
- Cash Flow Sheet
- Current Month and YTD Income Statement Compared to Last Year
- Currently 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

(Motioned by Sascha Kardosz, second by Greg Tieken) There were six votes for and no votes against the motion.

CEO REPORT AS PRESENTED BY GERALD PARTON:

CEO REPORT

- Gerald Parton has asked both electronic health record groups to deliver their final contracts by close of business today. Gerald will then complete a final comparison between the two and present to the steering committee and Medical Staff for recommendations. Goal is to schedule a Special Board Meeting in March to review recommendations and decide.

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CEO Report Continued:

- Fair Market Value for physician contracts is almost complete.
- Culture of Safety and Practitioner Health project with Dr. Berkowitz will soon begin. He will be interviewing key stakeholders in the upcoming days.
- David Anton will be on site February 15th, 2022, for another facility bid.
- Gerald will be hosting a Leadership meeting to discuss Goals and Issues.
- Town Hall meetings will begin this Wednesday and Thursday. All employees have been invited, not mandatory.
- Individual meetings have been scheduled with all managers to discuss needs and desires along with a tour of their department.
- Gerald also requests that the April Board Meeting be moved to April 12th due to a previous planned vacation.

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

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

Motion was made and **approved** to Call Meeting into Open Session at 7:31 P.M.

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

APPROVE CEO REPORT

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

**CALL MEETING INTO OPEN
SESSION**

APPROVE MEDICAL STAFF REPORT

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Motion was made and **approved** to accept the Credentialing Application for Lauren Burns, R.N., for Privileges to Perform Medical Screening Exams on Obstetric ED Patients. (Motioned by Greg Tieken, second by Lisa Gindler) There were six votes for and no votes against the motion.

Motion was made and **approved** to accept the Credentialing Application for Ashley Hernandez, R.N., for Privileges to Perform Medical Screening Exams on Obstetric ED Patients. (Motioned by Tim Markham, second by Greg Tieken) There were six votes for and no votes against the motion.

Motion was made and **approved** to accept the Credentialing Application for Erica Bowen, R.N., for Privileges to Perform Medical Screening Exams on Obstetric ED Patients. (Motioned by Stephanie Kodack, second by Sascha Kardosz) There were six votes for and no votes against the motion.

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

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

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 six votes for and no votes against the motion.

Motion was made and **approved** to adjourn the meeting at 7:34 P.M. (Motion by Lisa Gindler,

**APPROVE CREDENTIALING APP FOR
LAUREN BURNS, R.N.**

**APPROVE CREDENTIALING APP FOR
ASHLEY HERNANDEZ, R.N.**

**APPROVE CREDENTIALING APP FOR ERICA
BOWEN, R.N.**

APPROVE QAPI REPORT

APPROVE COMPLIANCE REPORT

**APPROVE PATIENT AND PROFESSIONAL
SERVICES CONTRACT REVIEW**

ADJOURNMENT

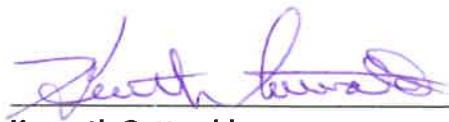
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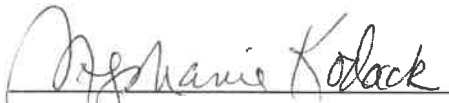
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Motion to adjourn the meeting continued:

second by Tim Markham) There were six votes for
and no votes against the motion.



Kenneth Gottwald
President



Stephanie Kodack
Secretary