

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on October 5th, 2021 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
Wayne South – Member
Kerry Morgan – Member
Sascha Kardosz - Member

Directors Absent:

Lisa Gindler - Member

Others Present:

Patty Stewart	Steve Poteet
Brandon Anzaldua	Chad Smith
Christina Carlile	Holly Danz
Juli Clay	Melissa Cowey
Lori Parker	Joni Leland
Leslie Janssen	Amanda Frederick
Sherri Koepp	Kelly Garcia
Commie Hisey, D.O.	Jose Castro
Kathleen Koerner, D.O.	Casey Jansky
Shawntel McCune	Lauren Burns
Robert Camarillo	Scott Fojt
John Pirkle	Steven Ackermann
Cynthia Green	Lisa Gindler
Woody White - QHR	Sandy Johnston
Chip Holmes – QHR	

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The meeting was called to order at 5:16 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Wayne South.

There was no one present for Public Comment.

QHR Update as presented by Chip Holmes:

- Appreciation was given to members and GHS team for QHR partnership
- CSDP was presented with discussion on the High Reliability Organization call with Erika supporting Lori and team; a followup call will be scheduled
- Daniel Llenerville is working with EHR vendors to set up demos
- David Anton will be on site in the upcoming weeks to meet with Design and Construction teams

Consent Agenda:

Kenenth Gottwald, President, asks if any items need to be removed for discussion. No requests were made to remove any item.

Consent Agenda Items:

- Minutes of the Regular Meeting on September 7th, 2021
- Minutes of the Special Called Meeting on September 14th, 2021
- Minutes of Executive Committee Meeting on September 27th, 2021
- Amended Minutes of the Executive Committee Meeting on August 23rd, 2021
- Marketing Report
- Nursing Report
- Rural Health Clinic Report
- Information Technology Progress Report
- Home Health Administrator Report
- Hospital Educator Report

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

***QHR UPDATE**

***CONSET AGENDA**

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Consent Agenda Items Continued:

- Thrive Healthplex Report
- Therapy Services Report
- Gonzales Healthcare Foundation Report
- Plant Operations Report
- Dietary Report
- Nursing Home QIPP Reports
- JGI Billboard Renewal Contract in Shiner

Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Gene Reed, second by Greg Tieken) There were eight votes for and no votes against the motion.

***APPROVE CONSENT
AGENDA**

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

Motion was moved and **approved** to accept the Financial Report for August 2021 as presented, with the following documents:

***APPROVE FINANCIAL
REPORT**

- 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 Gene Reed, second by Kerry Morgan) There were eight votes for and no votes against the motion.

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Motion was made and **approved** to accept the Ratification of VMG Physician Compensation Valuation Engagement Agreement as presented. (Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no votes against the motion.

***APPROVE
RATIFICATION OF
VMG AGREEMENT**

Motion was made and **approved** to accept the Philips Ultrasound Probe for Radiology as presented. (Motion by Tim Markham, second by Gene Reed) There were eight votes for and no votes against the motion.

***APPROVE PHILIPS
ULTRASOUND PROBE
FOR RADIOLOGY**

Motion was made and **approved** to accept the COVID PCR Testing Equipment – Grant Funded as presented. (Motion by Kerry Morgan, second by Tim Markham) There were eight votes for and no votes against the motion.

***APPROVE GRANT
FUNDED COVID PCR
TESTING EQUIPMENT**

Motion was made and **approved** to Approve the Credentialing Application for David Gillett, M.D., for Emergency Department Privileges as presented. (Motion by Tim Markham, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

***APPROVE
CREDENTIALING APP
FOR DAVID GILLETT,
MD**

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 Wayne South) There were eight votes for and no votes against the motion.

***CALL MEETING INTO
EXEC SESSION**

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

***APPROVE MEDICAL
STAFF REPORT**

Motion was made and **approve** to accept the Quality Assessment and Performance Improvement Report 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 QAPI
REPORT**

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

***APPROVE PT & PROF
SERVICE CONTRACT
REVIEW**

CEO REPORT AS PRESENTED BY PATTY STEWART:

- Patty began by presenting the QHR October Board Update Powerpoint, focusing on the Culture of Care Key Initiative
- We will be holding our 15th Annual Flu Shot Drive Thru Clinic on Thursday, October 7th
- We have begun gathering quotes for new HVAC system for our OR
- We will be participating in the TORCH 2021 Salary Survey
- We will be investing in training videos from the Studer Group as we move towards a culture of “hardwiring excellence”
- Monthly Leadership meetings have resumed
- We have prepared a policy for Vaccination Mandates

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

***ADJOURNMENT**

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A handwritten signature in black ink, appearing to read "Kenneth Gottwald", written over a horizontal line.

**Kenneth Gottwald
President**

A handwritten signature in blue ink, appearing to read "Stephanie Kodack", written over a horizontal line.

**Stephanie Kodack
Secretary**

A small, simple handwritten mark or scribble at the bottom center of the page.