

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 March 22nd, 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
Wayne South, Member

Directors Absent:

Kerry Morgan, Member

Others Present:

Gerald Parton, CEO
Brandon Anzaldua, CFO
Dr. Commie Hisey
Dr. Sean Hattenbach
Dr. Kathleen Koerner
Dr. Gloria Box
Melissa Cowey
Casey Jansky
Robin Harvey
Lori Parker
Juli Clay
Leslie Janssen
Adolph Novosad
Woody White, QHR
Daniel Lenerville, QHR

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The meeting was called to order at 5:18 P.M. by Kenneth Gottwald – President.

***CALL MEETING TO ORDER**

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**

Motion was made and **approved** to accept the Durbin & Co, LLP Financial Audit Report for Gonzales Healthcare Systems and Gonzales Healthcare Systems Foundation. (Moted by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

APPROVE FINANCIAL AUDIT REPORT

Motion was made and **approved** to Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.085, and Section 161.032 under the Texas Health & Safety Code. (Motion by Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

CALL MEETING INTO EXECUTIVE SESSION

Board of Directors entered closed session at 5:23 PM.

Motion was made and **approved** to close Executive Session at 7:50 PM. (Moted by Tim Markham, second by Greg Tieken) There were eight votes for and no votes against the motion.

CLOSED EXECUTIVE SESSION

Call Meeting into Open Session at 7:51 PM. (Moted by Gene Reed, second by Lisa Gindler) There were eight votes for and no votes against the motion.

CALL MEETING INTO OPEN SESSION

Motion was made by Stephanie Kodack to **table** the Electronic Health Record System pending more contract negotiations. Lisa Gindler seconded the motion. There were 7 votes for and 1 vote against the motion (Greg Tieken).

***TABLED ELECTRONIC HEALTH RECORD SYSTEM**

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

***ADJOURNMENT**



Kenneth Gottwald
President



Stephanie Kodack
Secretary