

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on April 12th, 2022, at 5:15 P.M. at THRIVE Healthplex Conference Room.

Directors Present:

Kenneth Gottwald – President
Greg Tieken – Vice President
Stephanie Kodack – Secretary
Lisa Gindler – Member
Kerry Morgan – Member
Gene Reed – Member

Directors Absent:

Wayne South – Member
Sascha Kardosz – Member
Tim Markham - Member

Others Present:

Gerald Parton, Interim CEO
Brandon Anzaldua, CFO
Lori Parker, CNO
Commie Hisey, D.O.
Kathleen Koerner, D.O.
Sean Hattenbach, M.D.
Melissa Cowey
Juli Clay
Amanda Frederick
Joni Leland
Leslie Janssen
Casey Jansky
Chip Holmes, QHR

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The meeting was called to order at 5:18 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.

President Kenneth Gottwald stood to recognize and announce the award Gonzales Healthcare Systems received at the 100th Chamber Banquet. At the banquet, held on April 7th, 2022, Gonzales Healthcare Systems received the Community Service Award.

Monthly Departmental Education presented by Amanda Frederick:

Home Health Administrator, Amanda Frederick, presented on the following key topics: reimbursement, VBP, Oasis E, and the big take away.

QHR Update as presented by Chip Holmes:

Mr. Holmes gave the latest update from the CEO Search Committee. The focus continues on the Quality Program Review with Michele Back onsite visits and weekly calls. Chip also mentioned QHR will be providing a Strategic Plan update after a year of completion. Chip also thanks everyone so hard for working on the Electronic Health Record; Gerald to discuss further in Executive Session.

Consent Agenda:

Kenneth Gottwald, President, asked if any items need to be removed for discussion. Gerald Parton ask to explain both policies, agreements and renewals, and the Salvage Surplus Property.

Consent Agenda Items:

- Minutes of Regular Meeting on March 1st, 2022
- Minutes of Special Called Meeting on March 22nd, 2022
- Minutes of Executive Committee Meeting on March 28th, 2022
- Nursing Home QIPP Reports

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

COMMUNITY SERVICE AWARD

DEPARTMENTAL EDUCATION: HOME HEALTH, PRESENTED BY AMANDA FREDERICK

QHR UPDATE

CONSENT AGENDA

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Consent Agenda Continued

- Policies
 - COVID-19 Entry Process
 - Dress Code Policy
- Agreements and Renewals
 - Lease Agreement with Clinton Hille
- Salvage Surplus property

After Gerald Parton's explanations, there were no questions. Motion was made and **approved** to accept the Consent Agenda as presented. (Moted by Greg Tieken, seconded by Lisa Gindler). There were six votes for and no votes against the motion.

FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

Motion was moved and **approved** to accept the Financial Report for February 2022 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
- Departmental Charge/Supply Expense Report
- Accounts Receivable, Payor Mix and Collections
- Graphs
- Cash Comparison
- Trend Report
- Capital Expenditure Report
- Investment Schedule
- Tax Report Accounts

(Moted by Lisa Gindler, seconded by Gene Reed) There were six votes for and no votes against the motion.

Capital Expenditures

Motion was made and **approved** to accept the Med Surg and Maternal Child Health Furniture. (Moted by Greg Tieken, seconded by Lisa Gindler) There were six votes for and no votes against the motion.

**CONSENT AGENDA
CONTINUED**

**APPROVED CONSENT
AGENDA**

**APPROVED FINANCIAL
REPORT**

CAPITAL EXPENDITURES

**APPROVED MED SURG AND
MATERNAL CHILD HEALTH
FURNITURE**

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Capital Expenditures Continued

Motion was made and **approved** to accept the Olympus Automated Endoscope Washer AER as submitted. (Motioned by Lisa Gindler, seconded by Gene Reed) There were six votes for and no votes against the motion.

CEO REPORT AS PRESENTED BY GERALD PARTON:

Motion was moved and **approved** to accept the CEO Report for March 2022 as presented regarding the following topics:

- 1:1 Meetings
- Town Hall Meetings
- Roundings
- GVEC Health Fairs
- 340B – Sievers Medical Clinic – Shiner
- Dress Code Policy
- Construction Update
- Cafeteria Floor Project
- Signage Update
- Surplus Property Policy
- Strategic Plan Update
- Fair Market Value Update
- Culture of Care Project
- Employee Engagement Survey
- Nurse Call Update
- Dr. Eric Miller – Pain Specialist
- CEO Search Committee
- Compliance Assessment
- Department Reports

(Motioned by Lisa Gindler, seconded by Kerry Morgan) There were six votes for and no votes against the motion.

Motion was made and **approved** to Call Meeting into Closed 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, seconded by Lisa Gindler) There were six votes for and no votes against the motion

CAPITAL EXPENDITURES
CONTINUED
APPROVED OLYMPUS (AER)
- SURGERY

APPROVED CEO REPORT

CALL MEETING INTO
EXECUTIVE SESSION

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The Board of Directors of Gonzales Healthcare Systems convenes in Closed Session on April 12th, 2022, at 6:06 PM.

Motion was made and **approved** to adjourn its Closed Session and returned to Open Session on April 12th, 2022, at 6:50 PM.

(Motioned by Greg Tieken, seconded by Stephanie Kodack) There were six 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 Lisa Gindler, seconded by Stephanie Kodack) There were six votes for and no votes against the motion.

Motion was made and **approved** to accept the Medical Staff Bylaws, Rules, and Regulations Regarding Record Completion as presented in Executive Session. (Motion by Greg Tieken, seconded by Stephanie Kodack) There were six votes for and no votes against the motion.

Motion was made and **approved** to accept the credentialing application for Alyson Kirchner, M.D. for Courtesy Medical Staff Privileges in Obstetrics/Gynecology. (Motioned by Stephanie Kodack, seconded 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 Eric Miller, M.D. for Courtesy Medical Staff Privileges in Anesthesiology/Interventional Pain Management. (Motioned by Stephanie Kodack, seconded 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 Teofilo Sanchez, M.D. for Emergency Department Privileges. (Motioned by Greg Tieken, seconded by Stephanie Kodack) There were six votes for and no votes against the motion.

Motion was made and **approved** to accept the credentialing RadPartners Schedule 1 (Motioned by Lisa Gindler, seconded by Greg Tieken) There were six votes for and no votes against the motion.

CLOSED SESSION

**ADJOURN CLOSED SESSION
CALLED MEETING INTO
OPEN SESSION**

**APPROVED MED STAFF
REPORT**

**APPROVED MED STAFF
BYLAWS: RECORD
COMPLETION**

**APPROVED CREDENTIALING
FOR ALYSON KIRCHNER,
M.D.**

**APPROVED CREDENTIALING
FOR ERIC MILLER, M.D.**

**APPROVED CREDENTIALING
FOR TEOFILO SANCHEZ,
M.D.**

**APPROVED CREDENTIALING
FOR RADPARTNERS
SCHEDULE 1**

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

APPROVED QAPI REPORT

Motion was made and **approved** to accept the Compliance Report as presented in Executive Session. (Motion by Greg Tieken, seconded by Gene Reed) There were six votes for and no votes against the motion.

**APPROVED COMPLIANCE
REPORT**

Motion was made and **approved** to accept the Patient and Professional Services Contract Review for February 2022. (Motion by Stephanie Kodack, seconded by Lisa Gindler) There were six votes for and no votes against the motion.

**APPROVED PATIENT AND
PROFESSIONAL SERVICES
FOR FEBRUARY 2022**

Motion was made and **approved** to accept the Patient and Professional Services Contract Review for March 2022. (Motion by Stephanie Kodack, seconded by Greg Tieken) There were six votes for and no votes against the motion.

**APPROVED PATIENT AND
PROFESSIONAL SERVICES
FOR MARCH 2022**

Motion was made and **approved** to authorize the CEO, Gerald Parton, to enter Electronic Health Record Contract with Cerner. (Motion by Greg Tieken, seconded by Lisa Gindler) There were six votes for and no votes against the motion.

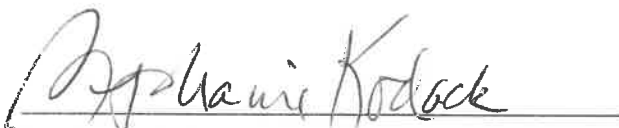
**APPROVED ELECTRONIC
HEALTH RECORD CONTRACT
– CERNER**

Motion was made and **approved** to adjourn the meeting at 7:00 PM. (Motion by Lisa Gindler, second by Gene Reed) There were six votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary