

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on May 5th, 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
Wayne South – Member
Sascha Kardosz – Member
Lisa Gindler - Member
Gene Reed – Member

Directors Absent:

Kerry Morgan – Member

Others Present:

Gerald Parton, Interim CEO
Brandon Anzaldua, CFO
Lori Parker, CNO
Commie Hisey, D.O.
Melissa Cowey
Juli Clay
Amanda Frederick
Leslie Janssen
Chip Holmes, QHR (Virtual)
Lisa Boston, QHR
Phillip Stubblefield, 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 Wayne South.

There was no one present for Public Comment.

Board Education was provided to the Board of Directors. Lisa Boston and Phillip Stubblefield from QHR were onsite to provide the latest educational presentation on Compliance.

The Board of Directors watched an eight-minute video on the West Call System. Implementation is 95% complete.

Consent Agenda:

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

Consent Agenda Items:

- Minutes of the Regular Meeting on April 12th, 2022
- Minutes of the Finance Committee Meeting on April 25th, 2022
- Minutes of the Executive Committee Meeting on April 25th, 2022
- Nursing Home QIPP Reports
- Personal Appearance Standards
- Termination of Lease Agreement – Guadalupe Regional Medical Group
- Certified Annual Compliance for Chapter 312 Property Tax Abatement Agreement between BYK USA, Inc. and Gonzales Healthcare Systems

Motion was made and **approved** to accept the Consent Agenda as presented. Minutes of the Finance Committee Meeting and Executive Committee Meeting held on April 25th, 2022, are to be presented to at the next Regular Board of Directors Meeting. (Motioned by Greg Tieken, seconded by Sascha Kardosz) There were eight votes for and no votes against the motion.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

**COMPLIANCE EDUCATION
BY QHR**

WEST CALL VIDEO

CONSENT AGENDA

CONSENT AGENDA ITEMS

**APPROVED CONSENT
AGENDA**

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FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

**APPROVE FINANCIAL
REPORT**

Motion was moved and **approved** to accept the Financial Report for March 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
- Receivable, Payor Mix and Collections
- Trend Report
- Capital Expenditure Report
- Investment
- Schedule
- Tax Report Accounts

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

CEO REPORT AS PRESENTED BY GERALD PARTON:

APPROVE CEO REPORT

Motion was made and **approved** to accept the CEO Report as presented with the following items:

- Town Hall Meetings
- Rounding
- GVEC Health Fairs
- Dress Code Policy
- Construction Update
- Electronic Health Record: Cerner
- Culture of Care Project
- Employee Engagement Survey
- Nurse Call Update
- Pain Specialist
- CEO Search Committee
- Compliance Assessment
- Department Reports

(Motioned by Stephanie Kodack, seconded by Tim Markham)
There were eight votes for and no votes against the motion.

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QHR Update as presented by Chip Holmes via Microsoft Teams:

- Chip Holmes gave a brief overview of the projects Gonzales Healthcare Systems and QHR are working on together. QHR's Development Plan document was available for Board of Directors to review.
- Chip Holmes also THANKED Fletcher Brown for all his work during the Compliance Assessment.

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 eight votes for and no votes against the motion

The Board of Directors of Gonzales Healthcare Systems convenes in Closed Session on May 5th, 2022, at 6:39 PM.

Motion was made and **approved** to adjourn its Closed Session and returned to Open Session on May 5th, 2022, at 7:28 PM. (Motioned by Lisa Gindler, seconded by Stephanie Kodack) There were eight 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 Gene Reed, seconded by Sascha Kardosz) There were eight votes for and no votes against the motion.

Motion was made and **approved** to accept the credentialing application for William Collier, D.O. Emergency Department Privileges. (Motioned by Gene Reed, seconded by Tim Markham) There were eight 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 Gene Reed, seconded by Sascha Kardosz) There were eight 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 Gene Reed, seconded by Sascha Kardosz) There were eight votes for and no votes against the motion.

QHR UPDATE

CALL MEETING INTO CLOSED SESSION

CALL MEETING INTO OPEN SESSION

APPROVED MED STAFF REPORT

APPROVED CREDENTIALING FOR WILLIAM COLLIER, D.O.

APPROVED QAPI REPORT

APPROVED COMPLIANCE REPORT

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Motion was made and **approved** to accept the Patient and Professional Services Contract Review. (Motion Gene Reed, seconded by Sascha Kardosz) There were eight votes for and no votes against the motion.

An update from the CEO Search Committee, Greg Tieken, was presented in Executive Session; however, no action was taken.

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

**APPROVED PATIENT AND
PROFESSIONAL SERVICES**

**CEO SEARCH COMMITTEE
UPDATE**

ADJOURNMENT



Kenneth Gottwald

President



Stephanie Kodack

Secretary