

### **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 May 17<sup>h</sup>, 2022, at 12:00 P.M. at THRIVE Healthplex Conference Room.

#### **Directors Present:**

Kenneth Gottwald- President  
Greg Tieken - Vice President  
Stephanie Kodack – Secretary  
Tim Markham – Member  
Kerry Morgan, Member  
Sascha Kardosz – Member

#### **Directors Absent:**

Gene Reed – Member  
Lisa Gindler - Member  
Wayne South, Member

#### **Others Present:**

Gerald Parton, CEO  
Melissa Cowey

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The meeting was called to order at 12:03 P.M. by Kenneth Gottwald – President.

**\*CALL MEETING TO ORDER**

Motion was made and **approved** to canvass the results of the May 7<sup>th</sup>, 2022, Gonzales Healthcare Systems Board of Directors At-Large Election (Motion by Greg Ticken, seconded Tim Markham) There were six votes for and no votes against the motion.

**\*APPROVE RESULTS FROM MAY 7<sup>TH</sup>, 2022 AT-LARGE ELECTION**

President Kenneth Gottwald also appointed the Nominating Committee Members; Tim Markham, Sascha Kardosz, and Wayne South.

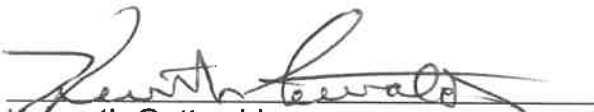
**\*APPOINT NOMINATING COMMITTEE**

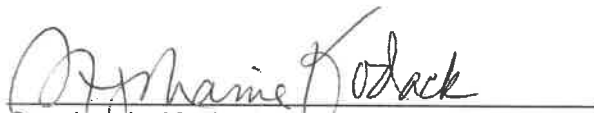
In other business, CEO Gerald Parton provided the Board of Directors a few updates. 1) CEO met with EMS Director, Eddie Callendar to discuss the extension of the contract with PHI. 2) CEO has received a start date for the Cerner implementation; September 2022 – August 2023.

**\*OTHER BUSINESS**

Motion was made and **approved** to adjourn the meeting. (Motion by Stephanie Kodack, seconded Kerry Morgan) There were six votes for and no votes against the motion.

**\*ADJOURNMENT**

  
Kenneth Gottwald  
President

  
Stephanie Kodack  
Secretary