

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 23rd, 2022, at 5:30 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

Directors Absent:

Kerry Morgan, Member
Lisa Gindler – Member
Wayne South, Member

Others Present:

Gerald Parton, CEO
Brandon Anzaldua, CFO
Dr. Commie Hisey
Melissa Cowey
Candidate #1
Chip Holmes, QHR

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The meeting was called to order at 5:35 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 Kenneth Gottwald.

***INVOCATION**

There was no one present for Public Comment.

***PUBLIC COMMENT**

Motion was made and **approved** to call the meeting into Executive Session Pursuant to Section 551.074 of the Texas Governmental Code. (Motion by Tim Markham, seconded Stephanie Kodack) There were five votes for and no votes against the motion. Sascha Kardosz was not present during this motion.

***CALL MEETING INTO EXECUTIVE SESSION**

Board of Directors entered closed session at 5:41 P.M.

Motion was made and **approved** to close Executive Session at 7:00 PM. (Motioned by Gene Reed, seconded Stephanie Kodack) There were six votes for and no votes against the motion.

***CLOSED EXECUTIVE SESSION**


Meeting was made to call meeting back into Open Session. (Motioned by Gene Reed, seconded by Tim Markham)


***CALL MEETING INTO OPEN SESSION**

There were no items to approve or table.

Motion was made and **approved** to adjourn the meeting at 7:03 P.M. (Motion by Gene Reed, seconded Stephanie Kodack) There were six votes for and no votes against the motion.

***ADJOURNMENT**


Kenneth Gottwald
President


Stephanie Kodack
Secretary