

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 24TH, 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
Kerry Morgan, Member
Sascha Kardosz – Member
Lisa Gindler - Member

Directors Absent:

Wayne South, Member

Others Present:

Gerald Parton, CEO
Brandon Anzaldua, CFO
Dr. Commie Hisey
Melissa Cowey
Candidate #2
Chip Holmes, QHR

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The meeting was called to order at 5:30 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.

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 six votes for and no votes against the motion. Sascha Kardosz and Lisa Gindler were not present during this motion.

Board of Directors entered closed session at 5:37 P.M.


Motion was made and **approved** to close Executive Session. (Motioned by Gene Reed, seconded Lisa Gindler) There were eight votes for and no votes against the motion.

Meeting was made to call meeting back into Open Session. (Motioned by Kerry Morgan, seconded by Stephanie Kodack)

There were no items to approve or table.

Motion was made and **approved** to adjourn the meeting at 6:53 P.M. (Motion by Gene Reed, seconded Tim Markham) There were eight votes for and no votes against the motion.


Kenneth Gottwald
President


Stephanie Kodack
Secretary

***CALL MEETING TO ORDER**

***PLEDGE OF ALLEGIENCE**

***INVOCATION**

***PUBLIC COMMENT**

***CALL MEETING INTO EXECUTIVE SESSION**

***CLOSED EXECUTIVE SESSION**

***CALL MEETING INTO OPEN SESSION**

***ADJOURNMENT**