

### **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 25<sup>th</sup>, 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 #3  
Chip Holmes, QHR

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The meeting was called to order at 5:32 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 Tim Markham.

**\*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 Stephanie Kodack, seconded Greg Ticken) There were eight votes for and no votes against the motion.

**\*CALL MEETING INTO EXECUTIVE SESSION**

Board of Directors entered closed session at 5:35 P.M.

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

**\*CLOSED EXECUTIVE SESSION**

Meeting was made to call meeting back into Open Session at 7:13 P.M. (Motioned by Lisa Gindler, seconded by Kerry Morgan)

**\*CALL MEETING INTO OPEN SESSION**

There were no items to approve or table.

Motion was made and **approved** to adjourn the meeting at 7:13 P.M. (Motion by Kerry Morgan, seconded Tim Markham) There were eight votes for and no votes against the motion.

**\*ADJOURNMENT**

  
Kenneth Gottwald  
President

  
Stephanie Kodack  
Secretary