

## **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 26<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  
Dr. Commie Hisey  
Dr. Christopher Walker  
Melissa Cowey  
Chip Holmes, QHR

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The meeting was called to order at 5:50 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 Lisa Gindler.

**\*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 Kerry Morgan, seconded Tim Markham) There were eight votes for and no votes against the motion.

**\*CALL MEETING INTO EXECUTIVE SESSION**

Board of Directors entered closed session at 5:54 P.M.

Motion was made and **approved** to close Executive Session. (Motioned by Greg Tieken, 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 6:47 P.M. (Motioned by Gene Reed, seconded by Lisa Gindler)

**\*CALL MEETING INTO OPEN SESSION**

Motion was made and **approved** to authorize QHR to move forward with an offer to the candidate discussed in closed session to fulfil the Gonzales Healthcare Systems' CEO position.

**\*APPROVED QHR TO MAKE OFFER TO CEO CANDIDATE**

Chip Holmes from QHR then thanked the Board of Directors for their time and feedback relating to the CEO Search Process. Chip also explained the next steps as to what to expect in the upcoming weeks during the transition.

President Kenneth Gottwald called meeting into Executive Session Pursuant to Section 551.074 of the Texas Government Code to discuss compensation package for the Gonzales Healthcare Systems' CEO position.

**\*CALL MEETING INTO EXECUTIVE SESSION**

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

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

Motion was made and **approved** to call meeting back into Open Session at 7:05 P.M. (Motioned by Tim Markham, seconded by Gene Reed)

Motion was made and **approved** to allow the Executive Committee to continue the negotiation process at their next meeting on Tuesday, May 31<sup>st</sup>, 2022. (Motioned by Lisa Gindler, seconded by Gene Reed) There were eight votes for and no votes against the motion.

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

  
Kenneth Gottwald  
President  
Stephanie Kodack  
Secretary

**\*CLOSED EXECUTIVE  
SESSION**

**\*CALL MEETING INTO  
OPEN SESSION**

**\*APPROVED  
NEGOTIATION PROCESS  
AT EXECUTIVE  
COMMITTEE MEETING**

**\*ADJOURNMENT**