

Minutes of the Budget Hearing of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Budget Hearing on June 7th, 2022 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald – President
Greg Tieken – Vice President
Stephanie Kodack – Secretary
Tim Markham – Member
Wayne South – Member
Sascha Kardosz – Member
Gene Reed – Member

Directors Absent:

Kerry Morgan – Member
Lisa Gindler - Member

Others Present:

Gerald Parton, Interim CEO
Brandon Anzaldua, CFO
Lori Parker, CNO
Commie Hisey, D.O.
Kathleen Koerner, D.O.
Melissa Cowey
Joni Leland
Juli Clay
Leslie Janssen
Chip Holmes, QHR (Virtual)
David Anton
Janelle Lester
Carolyn Orts
Gonzales Inquirer

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The meeting was called to order at 5:15 P.M. by Kenneth Gottwald – President.

***CALL TO ORDER**

Motion was moved and **approved** to Adopt the Consolidated Budget for Gonzales Healthcare Systems for Fiscal Year Ending June 30, 2023 as presented by Brandon Anzaldua. (Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no votes against the motion.

***APPROVE TO ADOPT
THE CONSOLIDATED
BUDGET FOR GHS
FOR FISCAL YR
ENDING JUNE 30, 2023**

The President opened the floor for Public Comment. No one present requested time for comment.

***PUBLIC COMMENT**

Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Wayne South, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

***APPROVE
ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**