

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 August 11th, 2022, at 5:15 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
Lisa Gindler - Member

Directors Absent:

Wayne South – Member
Kerry Morgan - Member

Others Present:

Michael La Coste, CEO
Brandon Anzaldua, CFO
Melissa Cowey, Executive Assistant

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

***Call to order**

Motion was made and **approved** to propose the 2022 Tax Rate at \$0.3200 for Gonzales Healthcare Systems. (Motion by Greg Tieken, second by Tim Markham) There were seven votes for and no votes against the motion.

***Discuss and Propose
2022 Tax Rate**

Motion was made and **approved** to Set the Public Hearing Date, Time, and Place. Public Hearing will take place at THRIVE Healthplex on August 25th, 2022, starting

***Set Public Tax
Hearing Date, Time,
and Place**

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at 5:15 PM. (Motion by Lisa Gindler, second by Sascha Kardosz) There were seven votes for and no votes against the motion.


***Set Public Tax
Hearing Date, Time,
and Place Continued**

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

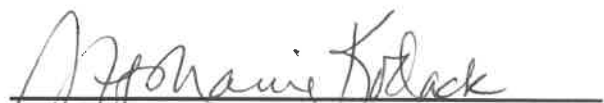
***Public Comment**

Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Greg Tieken, second by Lisa Gindler) There were seven votes for and no votes against the motion.

***Approve Adjournment**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**