

### **Minutes of the Public Tax Hearing of the Board of Directors**

The Governing Board of Gonzales Healthcare Systems met in a Public Tax Hearing on August 25<sup>th</sup>, 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  
Wayne South – Member  
Lisa Gindler - Member

#### **Directors Absent:**

Sascha Kardosz – Member  
Kerry Morgan - Member

#### **Others Present:**

Michael La Coste, CEO (Virtual)  
Brandon Anzaldua, CFO  
Melissa Cowey, Executive Assistant  
Juli Clay, Compliance Officer

The meeting was called to order at 5:17 P.M. by Kenneth Gottwald – President.

**\*CALL TO ORDER**

The sole purpose of this meeting is to hear public comments on the proposed 2022 Tax Rate.

Each individual who signed in to issue a public comment, will be allowed three (3) minutes to speak. The President opened the floor for Public Comment.

**\*PUBLIC COMMENT**

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There were two (2) members of the community who signed in to speak on behalf of the proposed 2022 New Tax Rate; 1) Ed Greer and 2) Anna Greer.

**\*PUBLIC COMMENT  
CONTINUED**

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

**\*APPROVE  
ADJOURNMENT**

  
**Kenneth Gottwald**  
**President**  
**Stephanie Kodack**  
**Secretary**