

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 September 1st, 2022, at 12:00 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President (virtual)
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Gene Reed – Member
Sascha Kardosz – Member
Lisa Gindler - Member

Directors Absent:

Wayne South – Member
Kerry Morgan – Member
Tim Markham – Member

Others Present:

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

The meeting was called to order at 12:03 P.M. by Greg Tieken – Vice President.

***Call to order**

The Vice President opened the floor for Public Comments. There was no one present to comment.

***Public Comment**

Motion was made and **approved**; I move that the property tax rate be increased by the adoption of a tax rate of \$0.3200, which is effectively an 8.92 percent increase in the tax rate. (Motion by Gene Reed, seconded by

***Approve 2022 Tax
Rate at \$0.32**

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Stephanie Kodack) There were six votes for and no votes against the motion.

Motion was made and **approved** to adopt the resolution to set the 2022 Maintenance and Operation Tax Rate for Gonzales Healthcare Systems at \$0.32. (Motioned by Lisa Gindler, seconded by Stephanie Kodack) There were six votes for and no votes against the motion.

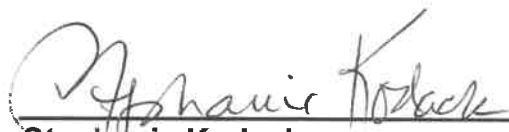
***Adopt the Resolution
to set the Maintenance
and Operation Tax
Rate**

Motion was moved and **approved** to accept the adjournment of the meeting. (Motion by Gene Reed, seconded by Sascha Kardosz) There were six votes for and no votes against the motion.

***Approve Adjournment**



Kenneth Gottwald
President



Stephanie Kodack
Secretary