

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on September 6th, 2022, at 5:15 P.M. at THRIVE Healthplex Conference Room.

Directors Present:

Kenneth Gottwald – President
Greg Tieken – Vice President
Stephanie Kodack – Secretary
Wayne South – Member
Gene Reed – Member
Lisa Gindler – Member
Tim Markham - Member

Directors Absent:

Sascha Kardosz – Member
Kerry Morgan – Member

Others Present:

Michael La Coste, CEO
Brandon Anzaldua, CFO
Kathleen Koerner, D.O
Christopher Walker, M.D.
Melissa Cowey
Juli Clay
Leslie Janssen
Amanda Frederick
Joni Leland
Chip Holmes, QHR

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

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Lisa Gindler.

There was no one present for Public Comment.

Consent Agenda:

Kenneth Gottwald, President, asked if any items need to be pulled for discussion.

Consent Agenda Items:

- Minutes of the Regular Meeting on August 2nd, 2022
- Minutes of the Special Called Meeting on August 11th, 2022
- Minutes of the Tax Hearing on August 25th, 2022
- Minutes of the Finance Committee Meeting on August 29th, 2022
- Minutes of the Executive Committee Meeting on August 29th, 2022
- Minutes of the Special Called Meeting on September 1st, 2022
- Nursing Home QIPP Reports
- Specialty Physician Space Lease Agreement Between Gonzales Healthcare Systems and Dr. Steven Sharp
- VGM – Statement of Work – Fair Market Assessment
- Baxter IV Pumps
- Werfen Coagulation
- Freezer for Dietary Department
- Interqual License Renewal with Change Healthcare Technologies, LLC
- Use and Disclosure of Protected Health Information

Motion was made and **approved** to accept the Consent Agenda as presented (Motioned by Greg Tieken, seconded by Gene Reed)
There were seven votes for and no votes against the motion.

Call to Order

Pledge of Allegiance

Invocation

Public Comment

Consent Agenda

Approve Consent Agenda

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FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

Financial Report

Motion was moved and **approved** to accept the Financial Report for August 2022 as presented with the following documents:

- Balance Sheet
- Cash Flow Sheet
- Current Month and YTD Income Statement Compared to Last Year
- Currently Month and YTD Income Statement Compared to Budget
- Departmental Charge/Expense Report
- Departmental Charge/Supply Expense Report
- Receivable, Payor Mix and Collections
- Cash Comparison
- Trend Report
- Capital Expenditure Report
- Investment
- Schedule
- Tax Report Accounts
- Thrive Healthplex
- Foundation

(Motioned by Lisa Gindler, seconded by Greg Tieken) There were seven votes for and no votes against the motion.

Approve Financial Report

Motion was made and **approved** the Banking Resolution 2022.11 for Bank of Texas for the Texan H&R and Magnolia L&R Accounts. (Motioned by Lisa Gindler, seconded by Wayne South) There were seven votes for and no votes against the motion.

**Approve Bank Resolution for
Texan H&R and Magnolia
L&R**

CEO REPORT AS PRESENTED BY MICHAEL LA COSTE:

CEO Report

Motion was made and **approved** to accept the CEO Report as presented with the following items:

- Town Hall Meetings
- Construction Update
- Cerner Electronic Health Record
- Human Resources
- FUN Committee
- GHS Foundation Gala
- Community Relations
- QHR Board Education

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CEO Report Continued

(Motioned by Lisa Gindler, seconded by Gene Reed) There were seven votes for and no votes against the motion.

QHR Update as presented by Chip Holmes:

- Chip Holmes started his update by congratulating Brandon Anzaldua on his recent promotion to COO/CFO.
- Also recognized Stephanie Kodack and Tim Markham for sitting on the QHR Board Advisory Council.
- He also thanked the staff for taking time out of their workday to meet with him last week for the 30-day "check-in".
- A brief overview of the projects Gonzales Healthcare Systems and QHR are working on together. More details to come at next meeting.

Motion was made and **approved** to accept the COO/CFO promotion for the QHR Contract (Motioned by Tim Markham, seconded by Gene Reed) There were seven votes for and no votes against the motion.

Motion was made at 5:44 PM by Lisa Gindler, seconded by Stephanie Kodack, to close open session.

Motion was made and **approved** to Call Meeting into Closed Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.085, and Section 161.032 under the Texas Health & Safety Code. (Motion by Greg Tieken, seconded by Stephanie Kodack) There were seven votes for and no votes against the motion.

Motion was made and **approved** to adjourn its Closed Session at 7:00 PM. (Motioned by Gene Reed, seconded by Wayne South) There were seven votes for and no votes against the motion.

Meeting was called into Open Session at 7:01 PM (Motioned by Lisa Gindler, seconded by Gene Reed) There were seven votes for and no votes against the motion.

Approved CEO Report

QHR Update

**Approved COO/CFO
promotion for QHR Contract**

Adjourn Open Session

**Call Meeting into Closed
Session**

Adjourn Closed Session

**Call Meeting into Open
Session**

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Motion was made and **approved** to accept the Medical Staff Report as presented in Executive Session. (Motion by Lisa Gindler, seconded by Greg Tieken) There were seven votes for and no votes against the motion.

Approve Medical Staff Report

Motion was made and **approved** to accept the Schedule 1 for Radiology Telemedicine Providers. (Motioned by Greg Tieken, seconded by Tim Markham) There were seven votes for and no votes against the motion.

Approve Credentialing for Schedule 1 – Radiology Telemedicine

Motion was made and **approved** to accept the credentialing application for Darrell English, D.O. Emergency Department Privileges. (Motioned by Stephanie Kodack, seconded by Lisa Gindler) There were seven votes for and no votes against the motion.

Approve Credentialing for Darrell English, D.O. - ER

Motion was made and **approved** to accept the credentialing application for Joseph Ramsey, M.D. Emergency Department Privileges. (Motioned by Lisa Gindler, seconded by Greg Tieken) There were seven votes for and no votes against the motion.

Approve Credentialing for Joseph Ramsey, MD - ER

Motion was made and **approved** to accept the credentialing application for Mitchell Katona, M.D. Emergency Department Privileges. (Motioned by Greg Tieken, seconded by Gene Reed) There were seven votes for and no votes against the motion.

Approve Credentialing for Mitchell Katona, MD - ER

Motion was made and **approved** to accept the Performance Improvement and Patient Safety Report as presented in Executive Session. (Motion by Lisa Gindler, seconded by Tim Reed) There were seven votes for and no votes against the motion.

Approve PI/Patient Safety

Motion was made and **approved** to accept the Compliance Report as presented in Executive Session. (Motion by Stephanie Kodack, seconded by Tim Markham) There were seven votes for and no votes against the motion.

Approve Compliance Report

Motion was made and **approved** to accept the Personnel Matter as presented in Executive Session. (Motion by Lisa Gindler, seconded by Tim Markham) There were seven votes for and no votes against the motion.

Approve Personnel Matter

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Motion was made and **approved** to adjourn the meeting at 7:04 PM. (Motion by Wayne South, second by Gene Reed) There were seven votes for and no votes against the motion.

Adjournment



Greg Tieken
Vice President



Stephanie Kodack
Secretary