

Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on November 1st, 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
Sascha Kardosz – Member
Kerry Morgan – Member
Tim Markham – Member
Lisa Gindler – Member

Directors Absent:

None

Others Present:

Michael La Coste, CEO
Brandon Anzaldua, CFO
Commie Hisey, D.O.
Kathleen Koerner, D.O.
Juli Clay
Amanda Frederick
Joni Leland
Robert Camarillo
Leslie Janssen

Woody White, QHR (virtual)
Chip Holmes, QHR

Minutes of the Board of Directors Meeting

November 1st, 2022

Page Two

The meeting was called to order at 5:18 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Tim Markham.

There was no one present for Public Comment.

Durbin & Company presented the Cost Report for the fiscal year ending on June 30th, 2022. Motion was made and approved to accept the cost report as presented. (Motioned by Lisa Gindler, seconded by Greg Tieken) There were nine votes for and no votes against the motion.

Consent Agenda:

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

Consent Agenda Items:

- Minutes of the Regular Meeting on October 4th, 2022
- Minutes of the Finance Committee Meeting on October 24th, 2022
- Minutes of the Executive Committee Meeting on October 24th, 2022
- HVAC – Room 109 (Negative Pressure)
- HVAC – Sievers Medical Clinic
- Paragon 22.2 Upgrade
- Review of Gonzales Healthcare Systems Contracts and Agreements Policy
- Patient Visitation Rights
- Removal of the COVID-19 Entry Process to Gonzales Healthcare Systems
- Nursing Home QIPP Reports
- Compliance Program Policy for Gonzales Healthcare Systems (Review Only)
- Practical Guidance for Health Care Governing Boards on Compliance Oversight (Review Only)
- Conflict of Interest Policy (Review Only)
- Conflict of Interest Acknowledgement (Review Only)
- HIPAA Education (Review Only)

Call to Order

Pledge of Allegiance

Invocation

Public Comment

Cost Report Presentation

Consent Agenda

Minutes of the Board of Directors Meeting
November 1st, 2022
Page Three

Consent Agenda continued...

Greg Tieken asked to pull the Patient Visitation Rights Policy. Questions were asked regarding the COVID entry process, removal of mask, and visitation for restricted patients.

Motion was made and **approved** to accept the Consent Agenda as presented (Motioned by Stephanie Kodack, seconded by Tim Markham) There were nine votes for and no votes against the motion.

FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

Motion was moved and **approved** to accept the Financial Report for September 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
- Thrive Healthplex
- Foundation

(Motioned by Greg Tieken, seconded by Kerry Morgan) There were nine votes for and no votes against the motion.

Motion was made and **approved** the ratification of Employee Merit Increases across the board at 3%. (Motion made by Lisa Gindler, seconded by Tim Markham) There were nine votes for and no votes against the motion.

Consent Agenda Continued

Approve Consent Agenda

Financial Report

Approve Financial Report

Approve 3% Merit Increases

Minutes of the Board of Directors Meeting
November 1st, 2022
Page Four

Motion was made and **approved** the Christmas Gift Proposals for 2022 as presented. (Motion made by Tim Markham, seconded by Lisa Gindler) There were nine votes for and no votes against the motion.

Approve Christmas Gift

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
- Monthly Leadership Meeting
- Construction Update
- Recruitment
- Cerner Electronic Health Record
- STRAC
- Community Relations
- AHA Membership Milestone Celebrating 50 years

(Motioned by Lisa Gindler, seconded by Tim Markham) There were nine votes for and no votes against the motion.

Approve CEO Report

The Strategic Plan Update was presented by Michael La Coste to the Board of Directors. Discussion included the construction project, and that funding may not be available by March. No action was necessary.

**Strategic Plan Update –
Review Only**

QHR Update as presented by Chip Holmes.

QHR Update

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 Gene Reed, seconded by Wayne South) There were nine votes for and no votes against the motion.

**Call Meeting into Closed
Session**

Motion was made and **approved** to adjourn its Closed Session. (Motioned by Gene Reed, seconded by Kerry Morgan) There were nine votes for and no votes against the motion.

Adjourn Close Session

Minutes of the Board of Directors Meeting

November 1st, 2022

Page Five

Meeting was called into Open Session at 9:18 PM (Motioned by Tim Markham, seconded by Stephanie Kodack) There were nine votes for and no votes against the motion.

Call Meeting into Open Session

Motion was made and **approved** to accept the Medical Staff Report as presented in Executive Session. (Motion by Stephanie Kodack, seconded by Sascha Kardosz) There were nine votes for and no votes against the motion.

Approve Medical Staff Report

Motion was made and **approved** to accept the credentialing application for Weldon Resse Allen, DO Emergency Department Privileges. (Motioned by Stephanie Kodack, seconded by Lisa Gindler) There were nine votes for and no votes against the motion.

Approve Credentialing for Weldon Resse Allen - ER

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

Approve Credentialing for Effiok Ekpenyong - ER

Motion was made and **approved** to accept the credentialing application for Mark Edward Johnson, M.D. Emergency Department Privileges. (Motioned by Stephanie Kodack, seconded by Lisa Gindler) There were nine votes for and no votes against the motion.

Approve Credentialing for Mark Edward Johnson – ER

Motion was made and **approved** to accept the credentialing application for Julien A Mahler, M.D. Emergency Department Privileges. (Motioned by Stephanie Kodack, seconded by Lisa Gindler) There were nine votes for and no votes against the motion.

Approve Credentialing for Julien A Mahler - ER

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

Approve Credentialing for Amanda Tinsley - ER

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

Approve Credentialing for Matthew Whittaker - ER

Minutes of the Board of Directors Meeting

November 1st, 2022

Page Six

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

Approve Compliance Report

Motion was made and **approved** to accept the Personnel Matter brought to the Board of Directors. (Motion by Greg Tieken, seconded by Lisa Gindler) There were nine votes for and no votes against the motion.

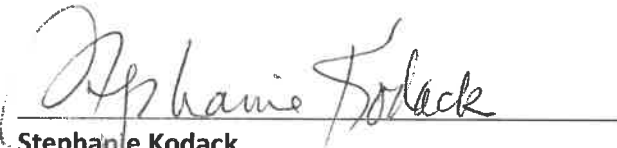
Approve Personnel Matter

Motion was made and **approved** to adjourn the meeting. (Motion by Wayne South, second by Lisa Gindler) There were nine votes for and no votes against the motion.

Adjournment



Kenneth Gottwald
President



Stephanie Kodack
Secretary