

Feel the Difference

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 January 31st, 2023, 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
Kerry Morgan – Member
Sascha Kardosz – Member
Gene Reed – Member
Tim Markham – Member

Directors Absent:

Lisa Gindler – Member

Others Present:

Gerald Parton, CEO
Brandon Anzaldua, COO/CFO
Commie Hisey, D.O.
Melissa Cowey
David Anton, QHR (Virtual)
Chip Holmes, QHR (Virtual)

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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 Tim Markham.

There was no one present for Public Comment.

Motion was made and **approved** to Call Meeting into Closed Session, at 5:19 PM, 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, second by Tim Markham) There were eight votes for and no votes against the motion.

Motion was made and **approved** to adjourn its Closed Session at 6:29 PM on January 31st, 2023. (Motioned by Wayne South, second by Tim Markham) There were eight votes for and no votes against the motion.

The meeting was called into Open Session at 6:30 PM on January 31st, 2023 (Motioned by Sascha Kardosz, second by Greg Tieken) There were eight votes for and no votes against the motion.

Motion was made and **approved** to go with the financing option with a local financial institution in a minimum amount of fifteen million dollars (\$15,000,000.00) for the upcoming construction project. (Motioned by Greg Tieken, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Motion was made and **approved** to elect Brandon Anzaldua as next Chief Executive Officer at a date to be determined and salary levels as recommended by QHR, including other agreements within the employment contract. (Motioned by Greg Tieken, second by Stephanie Kodack) There were eight votes for and no votes against the motion. The announcement will be made by 9:00 tomorrow (Wednesday) morning.

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

Call to Order

Pledge of Allegiance

Invocation

Public Comment

Call Meeting into Closed Session

Adjourn Closed Session

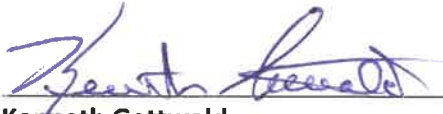
Call Meeting into Open Session

Approve Local Financial Institution for Construction Project

Approve Brandon Anzaldua as next CEO

Adjournment

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A handwritten signature in blue ink, appearing to read "Kenneth Gottwald", written over a horizontal line.

**Kenneth Gottwald
President**

A handwritten signature in blue ink, appearing to read "Stephanie Kodack", written over a horizontal line.

**Stephanie Kodack
Secretary**