

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 February 7th, 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
Lisa Gindler – Member
Sascha Kardosz – Member
Gene Reed – Member
Tim Markham – Member

Directors Absent:

Kerry Morgan - Member

Others Present:

Gerald Parton, CEO
Brandon Anzaldua, COO/CFO
Commie Hisey, D.O.
Kathleen Koerner, D.O.
Melissa Cowey
Amanda Frederick
Juli Clay
Joni Leland
Leslie Janssen
Jeff Markham
Roger Dyer
David Anton, QHR (Virtual)
Woody White (Virtual)

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The meeting was called to order at 5:16 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Kenneth Gottwald.

There was no one present for Public Comment.

Roger Dyer presented the Biannual QIPP Report for the Heights of Gonzales.

President Kenneth Gottwald introduced Administrative Resident, Jeff Markham.

Consent Agenda:

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

Consent Agenda Items:

- Minutes of the Regular Meeting on January 10th, 2023
- Minutes of the Gonzales Healthcare Systems Foundation Meeting on January 18th, 2023
- Minutes of the Finance Committee Meeting on January 30th, 2023
- Minutes of the Executive Committee Meeting on January 30th, 2023
- Minutes of the Special Called Meeting on January 31st, 2023
- Service Agreement Between BDA KL Cleaning Services and Sievers Medical Clinic – Waelder
- Purchase Schedule Between Net Health Systems, Inc (Agility) and Gonzales Memorial Hospital
- Flooring Installation at THRIVE Healthplex
- Medical Director Agreement Between Gonzales Healthcare Systems and Thomas Kaspar, M.D.
- Amended & Restated Professional Radiology Services Agreement by and between Singleton Associates, PA and Gonzales Healthcare Systems
- Guidelines for Naming Opportunities for Buildings, Facilities, Scholarships, Endowments, and Campus Areas
- Emergency Operations Plan (EOP)
- Nursing Home QIPP Reports

No items were pulled for discussions. Motion was made and approved to accept the Consent Agenda as presented (Motioned by Greg Tieken, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

Call to Order

Pledge of Allegiance

Invocation

Public Comment

Heights of Gonzales Biannual QIPP Report

Introduce Jeff Markham

Consent Agenda

Consent Agenda Items

Approve Consent Agenda

FINANCIAL REPORT AS PRESENTED BY BRANDON ANZALDUA:

Financial Report – December
2022

Motion was moved and approved to accept the Financial Report for December 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 Tim Markham, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Financial Report

CEO REPORT AS PRESENTED BY GERALD PARTON:

CEO Report

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

- Town Hall Meetings
- Rounding
- EHR-Cerner
- Physician Contracts
- Construction Update
- RadiologyPartners
- Salary Survey
- Policy Review
- Gonzales Healthcare Systems Foundation
- Outpatient Entrance/Signage
- Administrative Resident
- Recruitment
- QHR Assessments 2023
- Gonzales ISD Foundation Casino Night – February 18th
- Gonzales Chamber of Commerce Banquet – March 2nd
- QHR Leadership 2023 Conference – March 7th, 8th, 9th

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

Approve CEO Report

Gerald Parton provided a construction update by presenting the latest plans from the architects. Weekly calls are scheduled with architects and project manager, David Anton. No action taken.

Construction Update

QHR Update as presented by Woody White. No action taken.

QHR Update

- Working through CFO Candidates,
- 2023 Projects to include an update on our strategic plan to move forward in the last year, three day mock survey (4th quarter of fiscal year), clinical operation assessment, case management assessment,
- Leadership 2023 Conference will be held in Arizona on March 7th, 8th, 9th.

Motion was made and approved to Call Meeting into Closed Session, at 6:08 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 Wayne South, second by Gene Reed) There were eight votes for and no votes against the motion.

Call meeting into closed session

Motion was made and approved to adjourn its Closed Session at 6:21 PM on February 7th, 2023. (Motioned by Tim Markham, second by Gene Reed) There were eight votes for and no votes against the motion.

Adjourn closed session

The meeting was called into Open Session at 6:21 PM on February 7th, 2023 (Motioned by Tim Markham, second by Greg Tieken) There were eight 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 Closed Session. (Motion by Wayne South, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

Approve Medical Staff Report

Motion was made and approved to accept the Performance Improvement and Patient Safety Report as presented in Closed Session. (Motion by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve PI/Patient Safety Report

Motion was made and approved to accept Memorial Hospital Home Health Agency Quarterly QAPI Report as presented in Closed Session. (Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no votes against the motion.

Approve Memorial Hospital Home Health Agency QAPI Report and Annual Agency Evaluation

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Motion was made and approved to accept the credentialing application for Richard Monroe, M.D. for courtesy neurology telemedicine. (Motioned by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

Approve Credentialing – Richard Monroe, M.D. Neurology Telemedicine

Motion was made and approved to accept the credentialing application for Gilbert Saenz Rodriguez, Jr. M.D. Emergency Department Privileges. (Motioned by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

Approve Credentialing – Gilbert Saenz Rodriguez, Jr, M.D. – Emergency Department

Motion was made and approved to accept the credentialing application for Thomas Oliver, M.D. Emergency Department Privileges. (Motioned by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

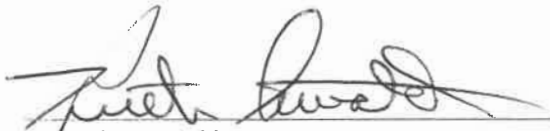
Approve Credentialing Thomas Oliver, M.D. Emergency Department

Motion was made and approved to accept the Compliance Report as presented in Executive Session. (Motion by Wayne South, second by Tim Markham) There were eight votes for and no votes against the motion.

Approve Compliance Report

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

Adjournment



Kenneth Gottwald
President



Stephanie Kodack
Secretary