

*Feel the Difference*

### Minutes of the Board of Directors Meeting

The Governing Board of Gonzales Healthcare Systems met in a Special Called Meeting on March 21<sup>st</sup>, 2023, at 12:00 P.M. at THRIVE Healthplex Conference Room.

#### Directors Present:

Kenneth Gottwald – President  
Greg Tieken – Vice President  
Gene Reed – Member

#### Directors Absent:

Kerry Morgan – Member  
Stephanie Kodack – Secretary  
Wayne South – Member  
Lisa Gindler – Member  
Sascha Kardosz – Member  
Tim Markham – Member

#### Others Present:

Brandon Anzaldua, COO/CFO  
Commie Hisey, D.O.  
Melissa Cowey  
Amanda Frederick  
Juli Clay  
Karina Longoria  
Robert Camarillo  
Holly Danz  
Steve Poteet  
Shawntel McCune  
Dr. Avellaneda, Superintendent of GISD  
Brandi Bell, GISD  
Amanda Smith, GISD  
Haley Ratliff, GISD  
Veronica Johannsen, GISD  
Amanda Fullilove, GISD

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The meeting was called to order at 12:03 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Greg Tieken.

The Invocation was given by Kenneth Gottwald.

There was no one present for Public Comment.

President Kenneth Gottwald announced that a quorum was not present but proceeded the meeting as a community informational workshop. Gonzales Healthcare Systems’ business will not be discussed, nor action will be taken.

Members of Gonzales Independent School District presented their Strategic Plan the attendees. Dr. Avellaneda introduced his team members and proceeded to present the four strategic areas.

President Kenneth Gottwald opened the floor for questions.

No further discussion. The meeting was adjourned.

**Call to Order**

**Pledge of Allegiance**

**Invocation**

**Public Comment**

**Quorum not present –  
proceed as a workshop**

**GISD Presented Strategic Plan**

**Questions**

**Adjournment**



**Kenneth Gottwald  
President**



**Stephanie Kodack  
Secretary**