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Minutes of the Regular Meeting of the Board of Directors

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on April 4, 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
Tim Markham – Member
Lisa Gindler – Member
Sascha Kardosz – Member
Gene Reed – 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
Juli Clay
Amanda Frederick
Karen Iacuone
Leslie Janssen
Woody White, QHR (Virtual)
Suzette Duhe, QHR (Virtual)
Jaime McCord – Texan Nursing Home
Ryan Harrington – Trinity Healthcare

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The meeting was called to order at 5:15 P.M. by Kenneth Gottwald – President.

The Pledge of Allegiance was led by Gene Reed.

The Invocation was given by Greg Tieken.

There was no one present for Public Comment.

Ryan Harrington presented the Biannual QIPP Report for Trinity Healthcare – Magnolia and Texan Nursing Homes.

Consent Agenda:

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

Consent Agenda Items:

- Minutes of the Regular Meeting on March 14th, 2023
- Minutes of the Special Called/Workshop Meeting on March 21st, 2023
- Minutes of the Executive Committee meeting on March 27th, 2023
- Minutes of the Finance Committee meeting on March 27th, 2023
- Minutes of the Building Committee meeting on March 27th, 2023
- ECG
- Nimble
- OER
- Facility Exterior Signage
- Nova Net – Orchard Interface
- Hospital Lobby Information Desk
- Outpatient/ER Bathroom Flooring
- Outpatient Financial Office
- Pharmacy/ER/Mailroom Entrance Flooring
- Property Insurance Renewal
- Disciplinary Action Policy
- Patient Visitation Rights Policy
- Business Courtesies Policy
- 340 B Program Policy
- 340 B Contract Pharmacy Policy
- Safety Committee Authority Policy
- On-Call, Call Back Policy

Call to Order

Pledge of Allegiance

Invocation

Public Comment

Trinity Healthcare Biannual Report

Consent Agenda

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Consent Agenda continued...

- Nursing Home QIPP Reports

No items were pulled for discussions. Motion was made and **approved** to accept the Consent Agenda as presented (Motioned by Gene Reed, second by Wayne South) There were eight votes for and no votes against the motion.

There was discussion regarding the Board of Directors Meeting Agenda's Posting. A community member would like to have our agenda posted on Facebook. No motion or action was taken at this time as all statutory requirements are being met.

Motion was made and **approved** to accept the revisions of Salary Survey Scales. Adjustments will go into effect April 10th, 2023. (Motion by Greg Tieken, second by Sascha Kardosz) There were eight 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 February 2023 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 Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

Consent Agenda Continued

Approve Consent Agenda

No Action Taken: Agenda Posting

Approve Salary Survey Scale

Financial Report

Approve Financial Report

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CEO REPORT AS PRESENTED BY GERALD PARTON:

CEO Report

Motion was moved and **approved** to accept the CEO Report as presented with the following documents:

- Town Hall Meetings
- Rounding
- EHR – Cerner
- Physician Contracts
- Construction Update
- Radiology Partners
- Salary Survey
- Gonzales Healthcare Systems Foundation
- Administrative Resident
- Recruitment
- GVEC Health Fairs
- QHR Assessments 2023
- Upcoming Events
- Department Reports
- GHS Newsletter – April 2023
- Cerner Update

(Motioned by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

Approve CEO Report

Gerald Parton provided a construction update. The schematic phases are almost complete. Will start to move into the design and development phase. Weekly meetings will continue with the architects as well as the architects. Survey and Geotechnical Engineering are currently being scheduled and could be as early as next week. Also starting to work on equipment needs within the space and interior finishes. No action taken.

Construction Update – No Action Taken

Ovation Healthcare Update as presented by Woody White and Suzette Duhe. No action taken.

Ovation Healthcare Update

Motion was made and **approved** to close the Open Session of Board of Directors meeting held on April 4th, 2023, at 6:20 PM. (Motion by Greg Tieken, second by Gene Reed) There were eight votes for and no votes against the motion.

Adjourn Open Session

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Meeting was called into Closed Session at 6:21 PM on April 4th, 2023, 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.

Call Meeting into Closed Session

Motion was made and **approved** to adjourn its Closed Session at 6:48 PM on April 4th, 2023. (Motioned by Stephanie Kodack, second by Greg Tieken) There were eight votes for and no votes against the motion.

Adjourn Closed Session

The meeting was called into Open Session at 6:48 PM on April 4th, 2023.

Call Meeting into Open Session

Motion was made and **approved** to accept the Medical Staff Report as presented in Closed Session. (Motion by Lisa Gindler, second by Gene Reed) 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 Greg Tieken, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

Approve PI/Patient Safety

Motion was made and **approved** to accept the credentialing application for Zachary Norman, M.D. Neurology Courtesy Telemedicine Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Zachary Norman, M.D. Neurology

Motion was made and **approved** to accept the credentialing application for Jeffery Echols, D.C. Chiropractic Courtesy Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Jeffery Echols, D.C. Chiropractic

Motion was made and **approved** to accept the credentialing application for Lise A Labiche, M.D. Neurology Courtesy Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Lise A Labiche, M.D. Neurology

Motion was made and **approved** to accept the credentialing application for Elizabeth North, D.O. Neurology Courtesy Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Elizabeth North, D.O. Neurology

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Motion was made and **approved** to accept the credentialing application for Anthony Cho, M.D. Emergency Department Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Anthony Cho, M.D. Emergency

Motion was made and **approved** to accept the credentialing application for Aaron Alindogan, M.D. Emergency Department Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Aaron Alindogan Emergency

Motion was made and **approved** to accept the credentialing application for Gloria Box, M.D. Lovera Cryanalgesia/ Cryoneurolysis Privileges. (Motioned by Lisa Gindler, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

Approve Credentialing – Gloria Box – Lovera

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

Approve Compliance Report

Motion was made and **approved** to move forward on negotiating a new Emergency Department Physician Coverage contract. (Motioned by Tim Markham, second by Wayne South) was discussed in Executive Session. There were eight votes for and no votes against the motion.

Approve Emergency Physician Coverage Contract

Motion was made and **approved** to appoint Jeff Markham as Gonzales Healthcare Systems Assistant Administrator. (Motioned by Greg Tieken, second by Gene Reed) There were seven votes for and one abstained (Tim Markham) vote against the motion.

Appointment of Assistant Administrator – Jeff Markham

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