

*Feel the Difference*

**Minutes of the Regular Meeting of the Board of Directors**

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on August 1<sup>st</sup>, 2023 at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President  
Greg Tieken - Vice President  
Stephanie Kodack - Secretary  
Tim Markham – Member  
Gene Reed – Member  
Wayne South – Member  
Lisa Gindler – Member  
Sascha Kardosz – Member  
Kerry Morgan - Member

Directors Absent:

None

Others Present:

Brandon Anzaldua  
Gerald Parton  
Billy Bailey  
Melissa Cowey  
Karen Iacuone  
Juli Clay  
Amanda Frederick  
Commie Hisey, DO  
Kathleen Koerner, DO  
Chip Holmes - QHR  
David Anton - QHR

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

**CALL TO ORDER**

The Pledge of Allegiance was led by Gene Reed.

**PLEDGE OF ALLEGIANCE**

The Invocation was given by Kerry Morgan.

**INVOCATION**

There was no one present for Public Comment.

**PUBLIC COMMENT**

Motion was made and **approved** to Appoint Brandon Anzaldua as Chief Executive Officer, Effective August 1, 2023. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

**APPOINT BRANDON ANZALDUA AS CEO**

The Heights of Gonzales Biannual QIPP Report presented by Roger Dyer was **tabled** until further notice.

**TABLE HEIGHTS OF GONZALES QIPP REPORT**

David Anton, QHR, presented an update on the Construction Project.

**CONSTRUCTION PROJECT UPDATE**

Motion was moved and **approved** to accept the Asbestos Proposal as presented. (Motion by Sascha Kardosz, second by Tim Markham) There were eight votes for and one vote (Stephanie Kodack) against the motion.

**APPROVE ASBESTOS PROPOSAL**

The Construction Project Invoices were **tabled** for further discussion.

**TABLE CONSTRUCTION PROJECT INVOICES**

**Consent Agenda:**

**CONSENT AGENDA**

Kenenth Gottwald, President, asked if any items need to be removed for discussion. Brandon requested to pull Champion Cleaning Solutions Agreement to change the start date to October 25<sup>th</sup>, 2023.

**Consent Agenda Items:**

- Minutes of the Budget Hearing on June 6, 2023
- Minutes of the Gonzales Healthcare Systems Foundation Meeting on June 21, 2023
- Corrected Minutes of the Executive Committee Meeting on July 10, 2023

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Consent Agenda Items Continued:

- Minutes of the Bylaw Committee Meeting on July 11, 2023
- Minutes of the Regular Meeting on July 11, 2023
- Minutes of the Executive Committee Meeting on July 24, 2023
- Minutes of the Finance Committee Meeting on July 24, 2023
- Methodist Healthcare System Tele-Stroke Agreement
- Cerner-Barcode Scanner for the Rural Health Clinics
- Cerner-Fax Solutions
- Emergency Room Doors
  - ER Registration Door
  - ER Hallway Door going into Radiology Hallway
- Nursing Home QIPP Reports
- Gonzales Healthcare Systems Quality Improvement and Patient Safety Plan 2024

Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Sascha Kardosz, second by Kerry Morgan) There were nine votes for and no votes against the motion.

**APPROVE CONSENT  
AGENDA**

Motion was made and **approved** to adopt the revised Gonzales Healthcare Systems Bylaws as presented. (Motion by Lisa Gindler, second by Gene Reed) There were nine votes for and no votes against the motion.

**ADOPT REVISED GHS  
BYLAWS**

Motion was made and **approved** to cancel the Board or Directors Bonds as discussed. (Motion by Stephanie Kodack, second by Gene Reed) There were nine votes for and no votes against the motion.

**APPROVE  
CANCELLATION OF  
BOD BONDS**

Motion was made and **approved** to Receive the 2023 No New Revenue and Voter Approval Tax Rates from the Tax Assessor-Collector as presented. (Motion by Greg Tieken, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**RECEIVE 2023 NO  
NEW REVENUE &  
VOTER APPROVAL  
TAX RATES**

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Motion was made and **approved** to Propose the 2023 Tax Rate for Gonzales Healthcare Systems as \$0.3050 as presented. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and two votes against the motion. Abstentions from Greg Tieken and Wayne South.

**PROPOSE 2023 TAX  
RATE FOR GHS AS  
\$0.3050**

Motion was made and **approved** to Set the Public Hearing for Tuesday, September 5<sup>th</sup>, 2023 at 5:15p located at Thrive Healthplex. (Motion by Greg Tieken, second by Gene Reed) There were nine votes for and no votes against the motion.

**SET PUBLIC HEARING  
TO TUES. SEPT 5<sup>TH</sup>,  
2023 @ 5:15P**

Motion was made and **approved** to accept the Financial Report for June 2023 as presented with the following documents:

**\*FINANCIAL REPORT  
PRESENTED BY BILLY  
BAILEY**

- Balance Sheet
- Cash Flow Sheet
- Current Month and YTD Income Statement Compared to Last Year
- Current Month and YTD Income Statement Compared to Budget
- Departmental Charge/Expense Report
- Departmental Charge/Supply Expense Report
- Receivable, Payor Mix and Collections
- Cash Comparison
- Trent Report
- Capital Expenditure Report
- Investment
- Schedule
- Tax Report Accounts
- Thrive Healthplex
- Foundation

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

**APPROVE FINANCIAL  
REPORT**

Motion was made and **approved** to accept the Banking Resolution 2023.1 for Prosperity Bank for the General Fund Account as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**APPROVE BANKING  
RESOLUTION 2023.1  
FOR PROSERITY  
BANK-GENERAL  
FUND ACCOUNT**

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Motion was made and **approved** to accept the Banking Resolution 2023.2 for Prosperity Bank for the Tax Account as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**APPROVE BANKING  
RESOLUTION 2023.2  
FOR PROSPERITY  
BANK-TAX ACCOUNT**

Motion was made and **approved** to accept the Banking Resolution 2023.3 for Prosperity Bank for the Interest and Sinking Account as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**APPROVE BANKING  
RESOLUTION 2023.3  
PROSPERITY BANK-  
INTEREST & SINKING  
ACCOUNT**

Motion was made and **approved** to accept the Banking Resolution 2023.4 for Wells Fargo Bank, N.A. for The Heights of Gonzales Account as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**APPROVE BANKING  
RESOLUTION 2023.4  
WELLS FARGO-HOG  
ACCOUNT**

Motion was made and **approved** to accept the Banking Resolution 2023.5 for Bank of Texas for Magnolia Living and Rehabilitation Account as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**APPROVE BANKING  
RESOLUTION 2023.5  
BANK OF TX-  
MAGNOLIA LIVING &  
REHAB ACCOUNT**

Motion was made and **approved** to accept the Banking Resolution 2023.6 for Bank of Texas for the Texan Living and Rehabilitation Account as presented. (Motion by Greg Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**APPROVE BANKING  
RESOLUTION 2023.6  
BANK OF TX-TEXAN  
LIVING & REHAB  
ACCOUNT**

Motion was made and **approved** to Opening New Accounts with Sage Capital Bank for the following accounts:

**APPROVE OPENING  
NEW ACCOUNTS WITH  
SAGE CAPITAL BANK**

- Health Plan Account
- Cafeteria Plan Account
- Payroll Account
- Funded Capital Account

(Motion by Greg Tieken, second by Tim Markham) There were nine votes for and no votes against the motion.

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**CEO REPORT AS PRESENTED BY BRANDON ANZALDUA:**

**CEO REPORT**

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

- Department Reports
- GHS Newsletter - August 2023
- Cerner Update
- Forefront Termination

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

**APPROVE CEO REPORT**

**Ovation Healthcare Update** as presented by Chip Holmes. Chip recognized and extended appreciation to Gerald, Brandon, Billy and Karen regarding the transition of the CEO position. Board members have the results of their self-assessments as well as their development plan. The Strategic Plan has an updated timeline with the first priority being Medical Staff development.

**OVATION HEALTHCARE UPDATE**

Motion was made and **approved** to Close Open Session of Board of Directors Meeting held on August 1, 2023. Meeting was called into Closed Session at 7:30PM, 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 Tieken, second by Stephanie Kodack) There were nine votes for and no votes against the motion.

**CLOSE OPEN SESSION-CALLED MEETING INTO CLOSED SESSION**

Motion was made and **approved** to adjourn Closed Session at 8:30P on August 1, 2023. (Motion by Kerry Morgan, second by Tim Markham) There were nine votes for and no votes against the motion.

**ADJOURN CLOSED SESSION**

The meeting was called into Open Session at 8:30P on August 1, 2023. (Motion by Kerry Morgan, second by Tim Markham) There were nine votes for and no votes against the motion.

**CALL MEETING INTO OPEN SESSION**

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

**APPROVE MEDICAL  
SATFF REPORT**

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

**APPROVE PI/PATIENT  
SAFETY REPORT**

Motion was made and **approved** to accept the Memorial Hospital Home Health Agency 1<sup>st</sup> Quarter QAPI Report as presented in Closed Session. (Motion by Lisa Gindler, second by Sascha Kardosz) There were nine votes for and no votes against the motion.

**APPROVE HOME  
HEALTH 1<sup>ST</sup> QTR QAPI  
REPORT**

Motion was made and **approved** to accept the Credentialing Application for Eric Baden, M.D., Courtesy Staff, Emergency Department Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE ED  
PRIVILEGES - E.  
BADEN, M.D.**

Motion was made and **approved** to accept the Credentialing Application for Alexander Kresta, M.D., Courtesy Staff, Emergency Department Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE ED  
PRIVILEGES - A.  
KRESTA, M.D.**

Motion was made and **approved** to accept the Credentialing Application for Celeste Leon, M.D., Courtesy Staff, Family Medicine Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE FAMILY  
MEDICINE  
PRIVILEGES - C.  
LEON, M.D.**

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Motion was made and **approved** to accept the Credentialing Application for Anisha Malhotra, M.D., Courtesy Staff, Emergency Department Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE ED  
PRIVILEGES - A.  
MALHOTRA, M.D.**

Motion was made and **approved** to accept the Credentialing Application for Charles Spencer, M.D., Courtesy Staff, Emergency Department Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE ED  
PRIVILEGES - C.  
SPENCER, M.D.**

Motion was made and **approved** to accept the Credentialing Application for Vanessa Sui, M.D., Courtesy Staff, Neurology Telemedicine Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE  
NEUROLOGY  
TELEMEDICINE  
PRIVILEGES - V. SUI,  
M.D.**

Motion was made and **approved** to accept the Credentialing Application for Emily Wagner, M.D., Courtesy Staff, Emergency Department Privileges as presented in Closed Session. (Motion by Stephanie Kodack, second by Lisa Gindler) There were nine votes for and no votes against the motion.

**APPROVE ED  
PRIVILEGES - E.  
WAGNER, M.D.**

Motion was made and **approved** to accept the Compliance Report as presented in Closed Session. (Motion by Lisa Gindler, second by Greg Tieken) There were nine votes for and no votes against the motion.

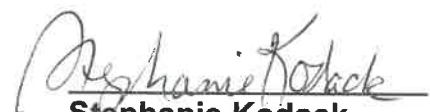
**APPROVE  
COMPLIANCE REPORT**

Motion was made and **approved** to adjourn the meeting at 8:23P. (Motion by Wayne South, second by Greg Tieken) There were nine votes for and no votes against the motion.

**ADJOURNMENT**



**Kenneth Gottwald  
President**



**Stephanie Kodack  
Secretary**