

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 August 28, 2023, at 5:15 P.M. at Thrive Healthplex Conference Room.

Directors Present:

Kenneth Gottwald- President
Greg Tieken - Vice President
Stephanie Kodack – Secretary
Gene Reed – Member
Tim Markham - Member
Sascha Kardosz – Member (5:19p)
Lisa Gindler – Member
Kerry Morgan, Member

Directors Absent:

Wayne South, Member

Others Present:

Brandon Anzaldua, CEO
Christina Carlile, HR Assistant
Tori Harrison, HK Law, Attorney
Kathleen Koerner, D.O. (5:18p)

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

***CALL TO ORDER**

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The Pledge of Allegiance was led by Gene Reed.

**PLEDGE OF
ALLEGIANCE**

The Invocation was given by Kenneth Gottwald.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Motion was made and **approved** to close Open Session of Board of Directors Special Meeting held on August 28, 2023. Meeting was called into Executive Session at 5:17P for Consultation with Attorney Pursuant to the Provisions of Chapter 551, Section 551.071 of the Texas Government Code. (Motion by Stephanie Kodack, second by Kerry Morgan) There were eight votes for and no votes against the motion.

**APPROVE TO CLOSE
OPEN SESSION**

**CALL INTO
CLOSED SESSION**

Motion was made and **approved** to adjourn Closed Session at 6:10P on August 28, 2023 and into Open Session. (Motion by Gene Reed, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

**APPROVE TO
ADJOURN CLOSED
SESSION**

There were no items to move and take action on resulting from any matter discussed in Executive Session.

**NO ACTION ITEMS IN
EXECUTIVE SESSION**

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

***ADJOURNMENT**



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**