

Minutes of the Regular Meeting of the Board of Directors October 10, 2023

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on October 10, 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
Gene Reed – Member
Sascha Kardosz – Member

Directors Absent:

Kerry Morgan – Member
Lisa Gindler – Member

Others Present:

Brandon Anzaldua, CEO
Billy Bailey, CFO
Dr. Kathleen Korner, D.O., F.A.C.O.S., Chief of Staff (5:16P)
Dr. David Meredith, D.O. (5:22P)
Juli Clay
Amanda Frederick
Karen Iacuone
Joni Leland
Ryan Harrington, (Virtual)
David Anton, Ovation Healthcare (Virtual)
Chip Holmes, Ovation Healthcare (Virtual)
Annette Littleton, Ovation Healthcare (Virtual)
Christina Carlile
Deena Cobler

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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 Tim Markham.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Ryan Harrington presented the Magnolia and Texan Nursing Home QIPP reports. No action taken.

**NURSING HOME
QIPP REPORTS**

David Anton presented the Construction Project Update.

**CONSTRUCTION
UPDATE**

The construction drawings have been submitted for permitting as well as The FAA permit for the Helipad permit. David advised Infection Control processes and procedures were outlined for discussion before construction begins. David presented the general contractor bid solicitation summary and three interested companies for bidding. Annette Littleton spoke on the background of each of the bidding companies per Stephanie Kodack's request.

Motion was made and **approved** to accept the Invoices for the construction project. (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

APPROVE INVOICES

Consent Agenda:

CONSENT AGENDA

Kenneth Gottwald, President, asked if any items need to be pulled for discussion. No items were requested to be pulled.

Consent Agenda Items:

- Minutes of the Public Hearing and Regular Meetings on September 5, 2023
- Minutes of the Executive Committee Meeting on September 25, 2023
- Minutes of the Finance Committee Meeting on September 25, 2023
- Minutes of the Gonzales Healthcare Systems Foundation Regular Meeting on August 30, 2023
- Pre-Employment Requirements Policy
- Scope of Services Policy
- UKG Performance Agreement
- Nuance Dragon Ratified Agreement

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- Cerner Ambulatory Conversion Support Ratified Agreement
- Cerner Imprivata License Ratified Agreement
- Recruitment
- Voge Space Agreement
- Twitero Space Agreement
- Quintero Space Agreement
- Ryan Lease Agreement
- Methodist Healthcare Telemedicine Services Agreement
- Nursing Home QIPP Reports

Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Stephanie Kodack, seconded by Sascha Kardosz) There were seven votes for and no votes against the motion.

**APPROVE
CONSENT AGENDA**

Motion was made and **approved** to accept the Hunter Pharmacy Management Services Agreement Addendum as presented. (Motion by Stephanie Kodak and seconded by Greg Tieken). There were seven votes for and no votes against the motion.

**APPROVE
HUNTER PHARMACY
ADDENDUM**

FINANCIAL REPORT AS PRESENTED BY BILLY BAILEY:

**APPROVE FINANCIAL
REPORT**

Motion was moved and **approved** to accept the Financial Report for August 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

(Motion by Greg Tieken and seconded by Tim Markham) There were seven votes for and no votes against the motion.

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CEO REPORT AS PRESENTED BY BRANDON ANZALDUA:

APPROVE CEO REPORT

Brandon stated Cerner kick off is 10/23/2023 and recognized all members of GHS and their hard work on the conversion. The Cerner launch celebration and Halloween event will be held on 10/31/2023.

Brandon advised the Gonzales County Health Foundation meeting went very well, the Foundation will donate to the GHS construction project over the next 4 years. Brandon discussed his recruitment and sourcing efforts for a Radiologist and other physicians. The upcoming events were discussed noting the Executive and Finance Committee meetings will be rescheduled to 10/30/2023.

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

- Auxiliary Annual Report
- Department Reports
- GHS Newsletter/October 2023

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

Ovation Healthcare Monthly Report as presented by Chip Holmes:

Chip advised members that Kris Wolff will be attending the November board meeting to support Karen I. with the Quality Plan. Brandon will be at Ovation corporate in Tennessee on Oct 16th and 17th for his Leadership U presentation on Quality. Chip noted the current focus items are the strategic planning process and Physician development plan survey and responses. There will be a mock CMS survey onsite the week after Thanksgiving. No action taken.

**OVATION HEALTHCARE
UPDATE**

Motion was made and **approved** to close the Open Session of Board of Director’s meeting held on October 10, 2023. Meeting was called into Executive Session at 6:22 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 Tim Markham, second by Gene Reed) There were seven votes for and no votes against the motion.

**CLOSED OPEN SESSION
CALLED MEETING INTO
CLOSED SESSION**

Motion was made and **approved** to adjourn Executive Session at 6:54 PM on October 10, 2023. (Motion by Gene Reed, second by Greg Tieken) There were seven votes for and no votes against the motion.

**ADJOURN CLOSED
SESSION**

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The meeting was called into Open Session at 6:55 PM on October 10, 2023. (Motion by Gene Reed and seconded by Stephanie Kodack) There were seven 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 Executive Session. (Motion by Gene Reed, second by Tim Markham) There were seven 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 Executive Session. (Motion by Greg Tieken, second by Tim Markham) There were seven votes for and no votes against the motion.

**APPROVE PI/PATIENT
SAFETY REPORT**

Motion was made and **approved** to accept the credentialing of Sheema Samdani, D.O., Courtesy Staff, Emergency Medicine privileges as presented in Executive Session. (Motion by Gene Reed second by Sascha Kardosz) There were seven votes for and no votes against the motion.

**APPROVE SHEEMA
SAMDAMI, D.O**

Motion was made and **approved** to accept the credentialing of Mohammad J Jafri, M.D., Courtesy Staff, Hematology/Oncology privileges as presented in Executive Session (Motion by Gene Reed second by Sascha Kardosz) There were seven votes for and no votes against the motion.

**APPROVE MOHAMMAD
J JAFRI, M.D.**

Motion was made and **approved** to accept the credentialing of Thomas Kaspar, M.D., Courtesy Staff, Infectious Diseases privileges presented in Executive Session. (Motion by Gene Reed second by Sascha Kardosz) There were seven votes for and no votes against the motion.

**APPROVE THOMAS
KASPAR, M.D.**

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

**APPROVE COMPLIANCE
REPORT**

Motion was made and **approved** to accept the Home Health Agency Annual Assessment as presented in Executive Session. (Motion by Sascha Kardosz, second by Tim Markham) There were seven votes for and no votes against the motion.

**APPROVE HOME
HEALTH AGENCY
ASSESSMENT**

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

ADJOURNMENT

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Kenneth Gottwald
President



Stephanie Kodack
Secretary