

Minutes of the Regular Meeting of the Board of Directors February 6, 2024

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on February 6, 2024, 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
Lisa Gindler – Member
Kerry Morgan – Member

Directors Absent:

Sascha Kardosz – Member

Others Present:

Brandon Anzaldua, CEO
Billy Bailey, CFO
Dr. Kathleen Korner, D.O., F.A.C.O.S., Chief of Staff
Juli Clay
Amanda Frederick
Karen Iacuone
John Pirkle
Jeff Markham
Deena Cobler

- February 26, 2024, Finance and Executive Meetings
- March 5, 2024, Regular Board meeting
- February 15-16, 2024, Virtual THA Conference
- February 20-22, 2024, Ovation Healthcare Annual Conference
- February 22 Chamber Banquet
- April 12-14 Cattle Country Event
- April 27, 2024, Roaring Twenties Foundation Gala

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

APPROVE CEO REPORT

- Department Reports
- GHS Newsletter/February 2024

(Motion by Tim Markham, seconded by Gene Reed) There were eight for and no votes against the motion.

Ovation Healthcare Monthly Report as presented by Chip Holmes:

OVATION UPDATE

He stated the Strategic Plan is moving forward as scheduled. Chip thanked Karen Iacuone for working with Gina Lehman on the Patient Experience Campaign and stated that they would be coming to GHS on March 13 and 14. He stated GHS is leading this campaign with Ovation. He stated that Gina is also a keynote speaker at the upcoming Leadership Conference. Chip reminded the board that the Ovation Healthcare Leadership Conference will be held February 20-22, 2024, in Austin, Texas. He stated that twelve people from Gonzales Healthcare have registered. No action taken.

Motion was made and **approved** at 6:09 PM to close the Open Session of the Board of Director's meeting held on February 6, 2024. (Motion by Gene Reed, second by Lisa Gindler) There were eight for and no votes against the motion.

CLOSE OPEN SESSION

Meeting was called into Executive Session at 6:09 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 Lisa Gindler, second by Gene Reed) There were eight votes for and no votes against the motion.

EXECUTIVE SESSION

Motion was made and **approved** to adjourn Executive Session at 6:57 PM on February 6, 2024. (Motion by Lisa Gindler, second by Kerry Morgan) There were eight votes for and no votes against the motion.

ADJOURN CLOSED SESSION

The meeting was called into Open Session at 6:57 PM on February 6, 2024, (Motion by Tima Markham and seconded by Greg Tieken) There were eight

CALL MEETING INTO OPEN SESSION

He stated the system would expedite the patient intake process and maximize efficiency by allowing the patient to take an active role in their care. Brandon stated this system allow patients to sign required documents and consent forms and even make copays online prior to their appointment.

**MANAGEMENT
SYSTEM**

Motion was made and **approved** to accept the Phreesia Management System as presented. (Motion by Lisa Gindler, seconded by Stephanie Kodak) There were eight votes for and no votes against the motion.

PHREESIA APPROVAL

FINANCIAL REPORT AS PRESENTED BY BILLY BAILEY:

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

**APPROVE FINANCIAL
REPORT**

- 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 eight votes for and no votes against the motion.

CEO REPORT AS PRESENTED BY BRANDON ANZALDUA:

CEO REPORT

Brandon presented the CEO report. He stated that we continue to work through issues with Cerner, specifically charge services and clinic front end processes. Brandon shared that the AGCM contract has been executed. Brandon stated he is continuing to recruit for an OBGYN and working recruitment firms to assist in the search. Brandon shared that the Strategic Plan is continuing and that Key Stakeholder Interviews would be held on February 27, 2024. Brandon stated the results of the Mock Survey are being compiled and plans of action created. He stated the plan will be shared with the Board in the coming month. He shared that call wait times at Sievers Clinic have improved and they are continuing to work on "flow processes" with interim clinic supervision. Brandon shared upcoming events and stated emergency personnel are working on a plan of action for the Cattle Country Concert. The upcoming events are as follows:

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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 Stephanie Kodak.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Brandon Anzaldua presented the Construction update. He stated AGCM is working with 3D Tech on specifications for the project. He also shared that AGCM has a Project Management App to help with communication and updates. The 3D Technology Invoice was approved to be paid in full.

Motion was made and **approved** to accept the 3D Technology Invoice. (Motion by Stephanie Kodak, seconded by Tim Markham). There were eight votes for and no votes against the motion.

**3D TECH INVOICE
APPROVED**

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 January 9, 2024.
- Minutes of the Executive Committee Meeting on January 29, 2024
- Minutes of the Finance Committee Meeting on January 29, 2024
- Minutes of the GHS Foundation November 15, 2023
- Gonzales Healthcare Public Bid – Buildings and Equipment
- Policies:
 - Workplace Violence Prevention - New Policy
 - Infection Prevention and Control Plan Policy Changes
- Agreements:
 - AGCM Project Management Agreement
 - Eye Associates of South Texas Space Lease Renewal
 - BYK USA, Inc. Tax Abatement Agreement
- Nursing Home QIPP Report

Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Stephanie Kodak, seconded by Tim Markham) There were eight votes for and no votes against the motion.

**APPROVE CONSENT
AGENDA**

Brandon presented the Phreesia Patient Intake Management System quote.

PHREESIA INTAKE

votes for and no votes against the motion.

Motion was made and **approved** to accept the Medical Staff 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 MEDICAL
STAFF REPORT**

Motion was made and **approved** to accept the Performance Improvement and Patient Safety Report as presented in Executive Session. (Motion by Tim Markham second by Lisa Gindler) There were eight votes for and no votes against the motion.

APPROVE PI/PATIENT

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

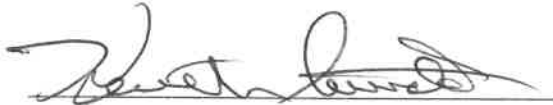
**APPROVE COMPLIANCE
REPORT**

Motion was made and **approved** to accept the Home Health Quarterly QAPI as presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

**APPROVE HOME
HEALTH QAPI**

Motion was made and **approved** to adjourn the meeting at 6:58 PM. (Motion by Wayne South, second Tim Markham) There were eight votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary