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## Minutes of the Regular Meeting of the Board of Directors July 2, 2024

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on July 2, 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  
Kerry Morgan – Member  
Sascha Kardosz – Member (5:48 Call In)

### Directors Absent:

Lisa Gindler – Member

### Others Present:

Brandon Anzaldua, CEO  
Billy Bailey, CFO  
Karen Iacuone, CNO  
Dr. Kathleen Korner, D.O., F.A.C.O.S., Chief of Staff  
Juli Clay, Compliance Director  
Amanda Frederick, Home Health Administrator  
John Pirkle, Infection Control/Quality Director  
Deena Cobler, Executive Assistant

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

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There was no one present for Public Comment.

PUBLIC COMMENT

Brandon Anzaldua presented the Construction update. He stated they were waiting for updated pricing from Broaddus and that once that came in, they could provide a schedule and a contract. Brandon shared that Dan Haupt with AGCM evaluated Thrive and will submit his suggestions at a later date. Brandon stated that the AGCM invoice needing approval is for the hours worked on Thrive.

CONSTRUCTION  
UPDATE

Dr Gottwald asked for the AGCM and E4h Invoices Approved to be approved. (Motion by Greg Tieken, seconded by Tim Markham) There were seven for and no votes against the motion.

APPROVE  
CONSTRUCTION  
INVOICES

**Consent Agenda:**

CONSENT AGENDA

Kenneth Gottwald, President, asked if any items need to be pulled for discussion. Greg Tieken asked about Pathology Institute giving their 30 day notice. Brandon shared that our rooms and beds were not a fit for what they required for their studies.

Consent Agenda Items:

- Minutes of the Board of Directors Budget Meeting June 4, 2024
- Minutes of the Board of Directors Regular Meeting June 4, 2024
- Minutes of the Special Call Meeting – Strategic Plan June 5, 2024
- Minutes of the Special Call Meeting – Strategic Plan June 6, 2024
- Minutes of the Executive Committee Meeting on June 24, 2024
- Minutes of the Finance Committee Meeting on June 24, 2024
- Minutes of the Gonzales Healthcare Systems Foundation Meeting on May 15, 2024
- Capital and Service Contracts:
  - Chem Aqua Water Management
  - Cerner Rad HL7 Interface
  - Terracon Air Monitoring
- Agreements:
  - Pathology Institute 30 Day Notice
- Patient Rights and Notification Policy
- GHS Org Chart Revised
- Nursing Home QIPP Report

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

APPROVE CONSENT  
AGENDA

**FINANCIAL REPORT AS PRESENTED BY BILLY BAILEY:**

Motion was moved and **approved** to accept the Financial Report for May 2024 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 seven votes for and no votes against the motion.

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

**CEO REPORT**

Brandon shared the CEO Report with the Board. He stated that Cerner is close to normal on overall charges and payments collected and that there is more evaluation occurring on the charge master, coding, and procedure mapping for physicians to ensure accuracy. Brandon shared that the Radiology Group has been selected and they will begin in the Fall of 2024. He stated he is still recruiting for OBGYN, Surgeon, Orthopedic, Family Practice, and Internal Medicine. He also shared that an OBGYN has been located as a locums and started on June 6, 2024. Brandon shared that the Strategic Retreat was held June 5-6 at Disciple Oaks and more information on this will be delivered to the Board in the coming months. He shared that the annual Employee Awards Banquet was held on June 20<sup>th</sup>.

The upcoming events are as follows:

- July 29 – Finance, Executive Committee Meetings
- August 6 – Regular Board Meeting
- July 9 – Board Leadership Training: Controlling the Controllables

Motion was moved and **approved** to accept the CEO Report as presented

**APPROVE CEO REPORT**

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with the following documents:

- Department Reports
- GHS Newsletter/March 2024

(Motion by Stephanie Kodack, seconded by Kerry Morgan) There were seven for and no votes against the motion.

**Ovation Healthcare Monthly**

Chip Holmes shared the Ovation Healthcare update. He stated that it was time for both Brandon Anzaldua and Billy Bailey to have their one year evaluations. He stated an email with a link will be sent to the Board and to Senior Leadership to do these evaluations.

**OVATION UPDATE**

Motion was made and **approved** at 6:11 PM to close the Open Session of the Board of Director's meeting held on July 2, 2024. (Motion by Kerry Morgan, second by Wayne South) There were seven for and no votes against the motion.

**CLOSE OPEN SESSION**

Meeting was called into Executive Session at 6:16 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 seven votes for and no votes against the motion.

**EXECUTIVE SESSION**

Motion was made and **approved** to adjourn Executive Session at 7:27 PM on July 2, 2024. (Motion by Gene Reed, second by Tim Markham) There were seven votes for and no votes against the motion.

**ADJOURN CLOSED SESSION**

The meeting was called into Open Session at 7:28 PM on July 2, 2024, (Motion by Tim Markham 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 Stephanie Kodack, 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 Credentialing Application for Carlos Hernandez, M.D. presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

**APPROVE HERNANDEZ**

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Motion was made and **approved** to accept the Credentialing Application for Jonathan Lopez, M.D., presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

APPROVE LOPEZ

Motion was made and **approved** to accept the Credentialing Application for Chinedu Obi, M.D., presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

APPROVE OBI

Motion was made and **approved** to accept the Credentialing Application for Nicole Atack, CRNA, presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

APPROVE ATACK

Motion was made and **approved** to accept the Credentialing Application for Jennifer Farris, CRNA, presented in Executive Session. (Motion by Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

APPROVE FARRIS

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

APPROVE COMPLIANCE  
REPORT

Motion was made and **approved** to adjourn the meeting at 7:31 PM. (Motion by Wayne South, second Tim Markham) There were seven votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald

President



Stephanie Kodack

Secretary