



1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

Feel the Difference

Minutes of the Regular Meeting of the Board of Directors June 4, 2024

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on June 4, 2024, at 5:50 P.M. at the 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
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
Karen Iacuone - CNO
Juli Clay, Compliance Officer
Amanda Frederick, Home Health Administrator
John Pirkle, Infection Control and Quality Director
Deena Cobler, Executive Assistant
Chip Holmes, Ovation Healthcare
John Turner, Ovation Healthcare

Minutes of the Board of Directors Meeting

June 4, 2024

Page Two

The meeting was called to order at 5:50 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 Kenneth Gottwald **INVOCATION**

The administration of the Oath of Office for incoming Precinct Directors was tabled for Lisa Gindler. **OATH OF OFFICE TABLED**

Brandon Anzaldua presented the Construction update. He stated that the e4h invoice attached is for the redesign of the chiller location and piping size. He shared that Broaddus would double check the chiller size. He also stated that the chiller being moved to the ground should save costs on steel. **CONSTRUCTION UPDATE**

Dr Gottwald asked for the e4 Invoice to be **approved**. (Motion by Stephanie Kodack, seconded by Greg Tieken) There were seven for and no votes against the motion. **APPROVE e4h INVOICE**

Dr Gottwald asked for the AGCM Invoice to be **approved**. (Motion by Stephanie Kodack, seconded by Greg Tieken) There were seven for and no votes against the motion. **APPROVE AGCM INVOICE**

A motion was made and **approved** to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the Hospital District. (Motion by Sascha Kardosz and second by Gene Reed). There were seven votes for and no votes against the motion. **APPROVE TAX ASSESSOR**

Brandon shared a contract with Goldfish Recruiting to assist in the search for a Family Practice Physician to fill the open position at the Shiner clinic. He stated he has other recruiting firms searching for the replacement but wanted to hire a firm to market the position. (Motion by Tim Markham second by Greg Tieken). There were seven votes for and no votes against the motion. **APPROVE GOLDFISH**

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 Gonzales Healthcare Foundation on April 17, 2024
- Minutes of the Building Committee on May 6, 2024

Minutes of the Board of Directors Meeting

June 4, 2024

Page Three

- Minutes of the Public Hearing/Regular Meeting on May 7, 2024
- Minutes of the Executive Committee Meeting on May 28, 2024
- Minutes of the Finance Committee Meeting on May 28, 2024
- Agreements: Materials Management Construction Proposal, Alamo MSTAT G2 Satellite Radio Proposal, Alterra Digital Health Agreement, PHI Cares Agreement
- 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 April 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 Tim Markham and seconded by Greg Tieken) 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. He stated he is focusing on physician recruitment and that the radiologist group has been selected with start date in the fall of 2024. He stated recruitment firms are contracted and searching for OBGYN, Surgeon, Orthopedic, Family Practice, and Internal Medicine. OBGYN locum support coverage has been located and will start 6/7. This will support the current physicians with call

Minutes of the Board of Directors Meeting

June 4, 2024

Page Four

coverage a few weekends a month. Brandon shared that the above the ceiling work is under way and will be completed soon. He also stated that the scheduling for the board retreat is June 5th and 6th at Disciple Oaks. The schedule and timelines are out. This will include an invitation to all leadership, board, and physicians to their respective time slots. Will be held June 20th, 2024, at Thrive Healthplex @ 6:00 P.M. Brandon shared that Home Health is celebrating 40 years this summer. The celebration is scheduled for June 26th with remarks by leadership at 12:30. He shared that counseling services start date is June 1st, 2024, with two counselors serving in Gonzales. Brandon also shared that an ad-hoc leadership event was held last week with a synopsis of a cyber security attack.

The upcoming events are as follows:

- June 24 – Finance, Executive Committee Meetings
- July 2 – Regular Board Meeting
- June 11 – Board Leadership Training: Caring & Community – The Cary Medical Center Story
- June 5-6 – Strategic Planning Retreat
- Employee Service Awards Banquet June 20, 2024, 6 PM at Thrive

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

APPROVE CEO REPORT

- Department Reports
- GHS Newsletter/June 2024

(Motion by Tim Markham, seconded by Sascha Kardosz) There were seven for and no votes against the motion.

Chip Holmes and John Turner with Ovation Healthcare attended the meeting. Chip shared that Brandon Anzaldua, CEO and William Baily, CFO one year work anniversary are approaching and their evaluations will be taking place soon. Chip shared that both he and John Turner, Vice President, would be attending the upcoming Strategic Plan Retreat and were looking forward to working with the GHS Team.

**OVATION
HEALTHCARE
UPDATE**

Motion was made and **approved** at 6:54 PM to close the Open Session of the Board of Director's meeting held on June 4, 2024. (Motion by Gene Reed, second by Wayne South) There were seven for and no votes against the motion.

CLOSE OPEN SESSION

Meeting was called into Executive Session at 6:54 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 Stephanie Kodack, second by Tim Markham) There were seven votes for and no votes against the motion.

**EXECUTIVE
SESSION**

Minutes of the Board of Directors Meeting

June 4, 2024

Page Five

Motion was made and **approved** to adjourn Executive Session at 8:04 PM on June 4, 2024. (Motion by Greg Tieken, second by Gene Reed) There were seven votes for and no votes against the motion.

**ADJOURN
CLOSED
SESSION**

The meeting was called into Open Session at 8:05 PM on June 4, 2024, (Motion by Stephanie Kodack and seconded by Greg Tieken) There were seven votes for and no votes against the motion.

OPEN SESSION

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

**APPROVE
MEDICAL STAFF
REPORT**

Motion was made and **approved** for the Credentialing Application for Christian Burrell, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
BURRELL**

Motion was made and **approved** for the Credentialing Application for Aizaz Hundal, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
HUNDAL**

Motion was made and **approved** for the Credentialing Application for David Rosenbaum, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
ROSENBAUM**

Motion was made and **approved** for the Credentialing Application for Christian Ruiz, M.D., Courtesy Staff, Neurology Telemedicine, New Appointment (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
RUIZ**

Motion was made and **approved** for the Credentialing Application for Zachary Sumner, D.O., Courtesy Staff, Family Medicine, New Appointment (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
SUMNER**

Motion was made and **approved** for the Credentialing Application for Gloria G. Box, M.D., Active Staff, Orthopedics (Motion by Sascha Kardosz and second by

**APPROVE
BOX**

Minutes of the Board of Directors Meeting

June 4, 2024

Page Six

Tim Markham). There were seven votes for and no votes against the motion.

Motion was made and **approved** for the Credentialing Application for Terry Eska M.D., Active Staff, Internal Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
ESKA

Motion was made and **approved** for the Credentialing Application for Sean Hattenbach, M.D., Active Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
HATTENBACH

Motion was made and **approved** for the Credentialing Application for Commie L. Hisey, D.O., Active Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
HISEY

Motion was made and **approved** for the Credentialing Application for Kathleen M. Koerner, D.O., Active Staff, General Surgery (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
KOERNER

Motion was made and **approved** for the Credentialing Application for David K. Meredith, D.O., Active Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
MEREDITH

Motion was made and **approved** for the Credentialing Application for Humberto Rivas, M.D., Active Staff, Pediatrics (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
RIVAS

Motion was made and **approved** for the Credentialing Application for John W. Thomas, M.D., Active Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
THOMAS

Motion was made and **approved** for the Credentialing Application for Christopher Walker, M.D., Active Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
WALKER

Motion was made and **approved** for the Credentialing Application for Alicia E. Bennett, D.O., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. APPROVE
BENNETT

Motion was made and **approved** for the Credentialing Application for Sanjeev Bhatia, M.D., Courtesy Staff, Sleep Medicine (Motion by Sascha Kardosz and APPROVE
BHATIA

Minutes of the Board of Directors Meeting

June 4, 2024

Page Seven

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

Motion was made and **approved** for the Credentialing Application for Marshall Bishop, M.D., Courtesy Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE BISHOP**

Motion was made and **approved** for the Credentialing Application for William E. Craig, M.D., Courtesy Staff, Cardiology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE CRAIG**

Motion was made and **approved** for the Credentialing Application for Yong Du, M.D., Courtesy Staff, Nephrology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE DU**

Motion was made and **approved** for the Credentialing Application for Jeffrey K. Echols, D.C., Courtesy Staff, Chiropractic (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE ECHOLS**

Motion was made and **approved** for the Credentialing Application for Christopher V. Fanale, M.D., Active Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE FANALE**

Motion was made and **approved** for the Credentialing Application for Adam K. Graham, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE GRAHAM**

Motion was made and **approved** for the Credentialing Application for Kourosh Kahkeshani, D.O., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE KAHKESHANI**

Motion was made and **approved** for the Credentialing Application for Thomas A. Kaspar, M.D., Courtesy Staff, Infectious Disease (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE KASPAR**

Motion was made and **approved** for the Credentialing Application for Maninder P. Kaur, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion. **APPROVE KAUR**

Motion was made and **approved** for the Credentialing Application for Alyson J. Kirchner, M.D., Courtesy Staff, OB/Gynecology (Motion by Sascha Kardosz and second **APPROVE KIRCHNER**

Minutes of the Board of Directors Meeting

June 4, 2024

Page Eight

by Tim Markham). There were seven votes for and no votes against the motion.

Motion was made and **approved** for the Credentialing Application for Alexander M. Kresta, M.D., Courtesy Staff, Emergency Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
KRESTA

Motion was made and **approved** for the Credentialing Application for Lise A. Labiche, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
LABICHE

Motion was made and **approved** for the Credentialing Application for Angela G. Lapus, M.D., Courtesy Staff, Pathology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
LAPUS

Motion was made and **approved** for the Credentialing Application for Anisha Malhotra, M.D., Courtesy Staff, Emergency Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
MALHOTRA

Motion was made and **approved** for the Credentialing Application for Azhar A. Malik, M.D., Courtesy Staff, Nephrology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
MALIK

Motion was made and **approved** for the Credentialing Application for Eric J. Miller, M.D., Courtesy Staff, Pain Management (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
MILLER

Motion was made and **approved** for the Credentialing Application for Richard Monroe, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
MONROE

Motion was made and **approved** for the Credentialing Application for Zachary I. Norman, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
NORMAN

Motion was made and **approved** for the Credentialing Application for Elizabeth A. North, D.O., Courtesy Staff, Neurology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
NORTH

Motion was made and **approved** for the Credentialing Application for George Osuchukwu, M.D., Courtesy Staff, Nephrology (Motion by Sascha Kardosz and

APPROVE
OSUCHUKWU

Minutes of the Board of Directors Meeting
June 4, 2024
Page Nine

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

Motion was made and **approved** for the Credentialing Application for Teresa L. Quebedeaux, D.P.M., Courtesy Staff, Podiatry (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
QUEBEDEAUX

Motion was made and **approved** for the Credentialing Application for Vicente Quintero, M.D., Courtesy Staff, Dermatology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
QUINTERO

Motion was made and **approved** for the Credentialing Application for Robert T. Ryan III, M.D., Courtesy Staff, Urology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
RYAN

Motion was made and **approved** for the Credentialing Application for Umair Saeed, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
SAEED

Motion was made and **approved** for the Credentialing Application for Chet L. Schwab, M.D., Courtesy Staff, Pathology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
SCHWAB

Motion was made and **approved** for the Credentialing Application for Byron R. Spencer, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
B. SPENCER

Motion was made and **approved** for the Credentialing Application for Charles T. Spencer III, M.D., Courtesy Staff, Emergency Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
C. SPENCER

Motion was made and **approved** for the Credentialing Application for Vanessa Sui, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
SUI

Motion was made and **approved** for the Credentialing Application for Caroline L. Valdez, M.D., Courtesy Staff, Pathology (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE
VALDEZ

Minutes of the Board of Directors Meeting

June 4, 2024

Page Ten

Motion was made and **approved** for the Credentialing Application for Garth O. Vaz, M.D., Courtesy Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
VAZ**

Motion was made and **approved** for the Credentialing Application for Emily A. Wagner, M.D., Courtesy Staff, Emergency Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
E. WAGNER**

Motion was made and **approved** for the Credentialing Application for Jeffrey C. Wagner, M.D., Courtesy Staff, Neurology Telemedicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
J. WAGNER**

Motion was made and **approved** for the Credentialing Application for Timothy J. Wagner, M.D., Courtesy Staff, Family Medicine (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
T. WAGNER**

Motion was made and **approved** for the Credentialing Application for Renee C. Carpenter, CRNA, Allied Health, Anesthesia (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
CARPENTER**

Motion was made and **approved** for the Credentialing Application for Lisa Henderson, CRNA, Allied Health, Anesthesia (Motion by Sascha Kardosz and second by Tim Markham) There were seven votes for and no votes against the motion.

**APPROVE
HENDERSON**

Motion was made and **approved** for the Credentialing Application for Lisa M. Wright, PA-C, Allied Health, Surgical First Assistant (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

APPROVE

Motion was made and **approved** for the Credentialing Application for RAD Partners Schedule 1 List of Physicians - March 19, 2024 (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
RAD PARTNERS**

Motion was made and **approved** for the Credentialing Application for RAD Partners Schedule 1 List of Physicians - January 17, 2024 (Motion by Sascha Kardosz and second by Tim Markham). There were seven votes for and no votes against the motion.

**APPROVE
RAD PARTNERS**

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 Gene Reed) There were seven votes for and no votes

APPROVE PI/PATIENT

Minutes of the Board of Directors Meeting
June 4, 2024
Page Eleven

against the motion.

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

APPROVE COMPLIANCE
REPORT

Motion was made and **approved** to accept the Patient Service Contract Review as presented in Executive Session. (Motion by Tima Markham, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

APPROVE
PATIENT SERVICE
CONTRACT

Motion was made and **approved** to accept the Physician Space Lease Agreement and Physician Contract Audit as presented in Executive Session. (Motion by Tima Markham, second by Stephanie Kodack) There were seven votes for and no votes against the motion.

APPROVE
PHYSICIAN SPACE
LEASE AND PHYSICIAN
CONTRACT AUDIT

Motion was made and **approve** to accept the Physician Contract for Dr. John Thomas, M.D. (Motion by Greg Tieken and second by Tim Markham) There were seven votes for and no votes against the motion.

APPROVE
PHYSICIAN CONTRACT
THOMAS

The Physician Contract for Dr. Christopher Walker, M.D. was tabled.

TABLE CONTRACT
WALKER

The Physician Contract for MVH was tabled.

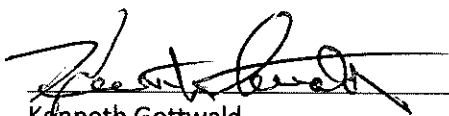
TABLED CONTRACT
MVH

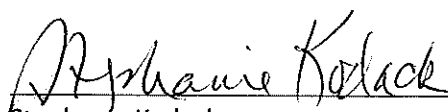
Motion was made and **approve** to accept the Physician Contract for Docs4Kids (Motion by Tim Markham and seconded by Stephanie Kodack) There were seven votes for and no votes against the motion.

APPROVE
PHYSICIAN CONTRACT
DOCS4KIDS

Motion was made and **approved** to adjourn the meeting at 8:29 PM. (Motion by Wayne South, second Gene Tieken) There were seven votes for and no votes against the motion.

ADJOURNMENT


Kenneth Gottwald
President


Stephanie Kodack
Secretary