

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

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on August 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
Sascha Kardosz – Member (5:57 PM)

Directors Absent:

Lisa Gindler – Member
Kerry Morgan – Member
Gene Reed – 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
Jeff Markham, RHC Director
Deena Cobler, Executive Assistant
Chip Holmes, Ovation Healthcare (Virtual)
Ginnie Berg, Ovation Healthcare (Virtual)
Riley Griffin, Ovation Healthcare (Virtual)
Dennis Rookwood, Ovation Healthcare (Virtual)
Dan Haupt, AGCM (Virtual)

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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 Kerry Morgan.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Ginnie Berg with Ovation Healthcare presented an update on the Strategic Plan for GHS for the next three years. She introduced Dennis Rookwood from Ovation Healthcare and shared that he will be taking over the management of implementation of the Strategic Plan moving forward. Dennis shared that he would be focusing on action items to complete goals in the Strategic Plan. He shared that he would give quarterly updates on the progress.

STRATEGIC PLAN

The Board **approved** the GHS Resolution 2024-001 regarding the Texas Opioid Abatement Fund. (Motion by Stephanie Kodack, seconded by Tim Markham) There were six votes for and no votes against the motion.

RESOLUTION 2024-01

The Board **approved** the GHS Auxiliary Constitution and Bylaws for 2024.

AUXILIARY BYLAWS

Dan Haupt presented the Construction update. He stated that there was a Value Engineering meeting with e4h, AGCM and Broaddus. Broaddus stated they would work with Trane to see option in the chiller required for the surgery addition. He shared that the garden demo has begun and the remaining temporary building had been removed. Dan shared the asbestos abatement would begin on August 19, 2024.

**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 six 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. No items were pulled for discussion.

Consent Agenda Items:

- Minutes of the Gonzales Healthcare Foundation Meeting, June 19, 2024

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- Minutes of the Board of Directors Regular Meeting July 2, 2024
- Minutes of the Building Committee July 11, 2024
- Minutes of the Special Call Board of Directors Meeting July 18, 2024
- Minutes of the Executive Committee Meeting on July 29, 2024
- Minutes of the Finance Committee Meeting on July 29, 2024
- Policies:
 - Patient Visitation Rights Policy Review
 - Work from Home New Policy
 - On-Call, Call Back Policy Changes
 - Management of Capital Assets Policy Changes
 - Personal Appearance Standard/Dress Code Policy Changes
 - Disciplinary Action Policy Changes
 - Employee Complaint and Grievances Procedure Changes
- Agreements and Renewals
 - Garden Deconstruction and Site Prep Agreements
 - NAVCO Camera Invoice
 - Datto - Data Recovery System
 - Trace Security –Security Risk Assessment
 - Radiology Partners Management Service Agreement Termination
 - Inspire Radiology Agreement
 - 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 six 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 June 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

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- 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 six 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 there would be a Groundbreaking Ceremony on August 22, 2024, at 10:30 am to kick off the surgery expansion and the patient room remodel. Brandon stated the Radiologist group has been selected with a start date in the fall of 2024, recruitment firms are contracted to search for OBGYN, Surgeon, Orthopedic, Family Practice, and Internal Medicine. He also shared that a site visit occurred with a potential Family Practice/OB candidate. Brandon shared that we are up to 33 reviews at 3.4 out of 5 stars per Patient Point, up from 2.7 two months ago.

The upcoming events are as follows:

- August 26 – Finance, Executive Committee Meetings
- September 3 – Regular Board Meeting
- August 13 – Board Leadership Training: Medicare Advantage – Status and Strategies

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

APPROVE CEO REPORT

- Department Reports
- GHS Newsletter/August 2024

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

Ovation Healthcare Monthly

OVATION UPDATE

Chip Holmes shared the monthly Ovation Healthcare update. He stated that the Strategic Plan continues to move forward positively. He thanked the Board and Leadership for their hard work.

Motion was made and **approved** at 6:36 PM to close the Open Session of the Board of Director's meeting held on August 6, 2024. (Motion by Kerry Morgan, second by Wayne South) There were six for and no votes against the motion.

CLOSE OPEN SESSION

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Meeting was called into Executive Session at 6:36 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 six votes for and no votes against the motion.

EXECUTIVE SESSION

Motion was made and **approved** to adjourn Executive Session at 8:20 PM on August 6, 2024. (Motion by Gene Reed, second by Tim Markham) There were six votes for and no votes against the motion.

ADJOURN CLOSED
SESSION

The meeting was called into Open Session at 8:20 PM on August 6, 2024, (Motion by Tim Markham and seconded by Stephanie Kodack) There were six 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 six 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 Greg Tieken) There were six votes for and no votes against the motion.

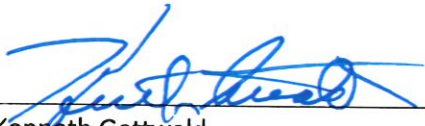
APPROVE PI/PATIENT

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 six votes for and no votes against the motion.

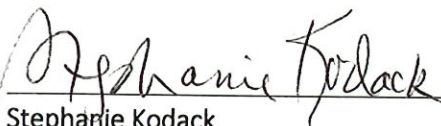
APPROVE COMPLIANCE
REPORT

Motion was made and **approved** to adjourn the meeting at 8:21 PM. (Motion by Wayne South, second Tim Markham) There were six votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary