

*Feel the Difference*

Minutes of the Special Called Meeting - Strategic Plan

June 5, 2024

Members Present:

Kenneth Gottwald, President  
Greg Tieken, Vice President  
Stephanie Kodack, Secretary  
Wayne South, Member  
Sascha Kardosz, Member

Members Absent:


Kerry Morgan, Member  
Tim Markham, Member  
Lisa Gindler, Member  
Gene Reed, Member

Others Present:

Brandon Anzaldua, CEO  
Billy Bailey, CFO  
Karen Iacuone, CNO  
Robert Camarillo, Senior Director  
Juli Clay, Compliance Officer  
Amanda Frederick, Administrator Home Health  
John Turner, Ovation Healthcare  
Chip Holmes, Ovation Healthcare  
Ginnie Berg, Ovation Healthcare  
Riley Griffin, Ovation Healthcare

The meeting was called to order at 8:00 AM by Ginnie Berg with Ovation Healthcare. Senior Leadership and the Board of Directors were in attendance. The Ovation Healthcare Team led the discussion regarding the Strategic Plan for Gonzales Healthcare for the next three years.

The meeting was adjourned at 7:30 PM.

  
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Kenneth Gottwald  
President

  
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Stephanie Kodack  
Secretary