

Feel the Difference

Minutes of the Special Called Meeting - Strategic Plan

June 6, 2024

Members Present:

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

Members Absent:

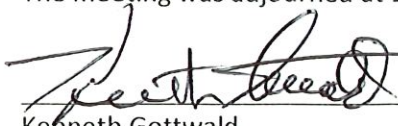
Kerry Morgan, Member
Tim Markham, Member
Lisa Gindler, Member
Gene Reed, Member

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 continued the discussion regarding the Strategic Plan for Gonzales Healthcare for the next three years.

The meeting was adjourned at 12:00 PM.



Kenneth Gottwald
President



Stephanie Kodack
Secretary