

Minutes of the Special Call Meeting of the Board of Directors July 18, 2024

The Governing Board of Gonzales Healthcare Systems met in a Special Call Meeting on July 18, 2024, at 12:30 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
Sascha Kardosz – Member (Virtual)

Directors Absent:

Lisa Gindler – Member
Kerry Morgan – Member

Others Present:

Brandon Anzaldua - CEO (Virtual)
Billy Bailey - CFO
Todd Duckett - Facilities Director
Deena Cobler - Executive Assistant

The meeting of the Board of Directors was called to order at 12:30 PM at Thrive Healthplex 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

Motion was made and **approved** at 12:32 PM to close the Open Session. (Motion by Gene Reed and second by Tim Markham). There were six votes for and no votes against the motion.

**CLOSE OPEN
SESSION**

Meeting was called into Executive Session at 12:32 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 Gene Reed) There were six votes for and no votes against the motion.

**EXECUTIVE
SESSION**

Greg Tieken left the meeting at 12:59 PM.

Motion was made and approved to adjourn Executive Session at 1:15 PM (Motion by Tim Markham, second by Wayne Morgan) There were five votes for and no votes against the motion.

**ADJOURN
EXECUTIVE
SESSION**

The meeting was called into Open Session at 1:15 PM on March 5, 2024, (Motion by Tim Markham and seconded by Stephanie Kodack) There were five votes for and no votes against the motion.

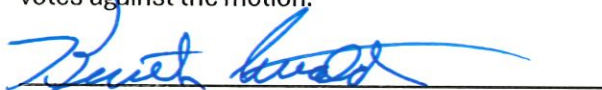
**CALL MEETING INTO
OPEN SESSION**

Motion was made and **approved** to sign the Broaddus Construction Contract.

APPROVE CONTRACT

Motion was made and **approved** to adjourn the meeting at 1:17 PM. (Motion by Wayne South, second Tim Markham) There were five votes for and no votes against the motion.

ADJOURNMENT



**Kenneth Gottwald
President**



**Stephanie Kodack
Secretary**