

## **Minutes of the Public Tax Hearing for the Board of Directors Gonzales Healthcare Systems September 10, 2024**

The Governing Board of Gonzales Healthcare Systems met in a Public Tax Hearing on September 10, 2024, at 12:00 P.M. at THRIVE Healthplex Conference Room.

### **Members Present:**

Kenneth Gottwald, President  
Greg Tieken, Vice President  
Wayne South, Member  
Tim Markham, Member  
Gene Reed, Member  
Kerry Morgan, Member

### **Members not present:**

Stephanie Kodack, Secretary  
Sascha Kardosz, Member  
Lisa Gindler, Member

### **Others Attending:**

Brandon Anzaldua, CEO GHS  
Billy Bailey, CFO GHS  
Deena Cobler, Executive Assistant GHS

The meeting was called to order at 12:04 P.M. by Kenneth Gottwald – President.

**CALL TO ORDER**

Dr. Gottwald asked if there was anyone signed up for public comments. There was no one who signed up for public comment.

**PUBLIC COMMENT**

The meeting was adjourned at 12:06 PM CST by a motion with unanimous approval of all members present. (Motion by Greg Tieken and seconded by Gene Reed) There were six votes for and no votes against the motion.

**ADJOURNMENT**

The Special Call Meeting was called in to order at 12:06 PM.

**SPECIAL CALL**

Motion was made and **approved** to Adopt the 2024 Tax Rate for Gonzales Healthcare Systems at \$0.2667 as presented. (Motion by Greg Tieken and second by Tim Markham) There were six votes for and no votes against the motion.

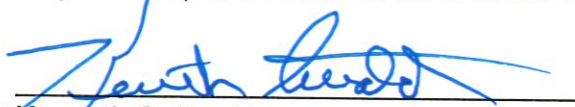
**TAX MOTION**

Motion was made and **approved** to Adopt Resolution setting the 2024 Maintenance and Operation Tax Rate at \$0.2667 per \$100 for Gonzales Healthcare Systems. (Motion by Greg Tieken and second by Kerry Morgan) There were six votes for and no votes against the motion.

**TAX  
RESOLUTION**

The meeting was adjourned at 12:09 PM CST by a motion with unanimous approval of all members present. (Motion by Greg Tieken and seconded by Wayne South) There were six votes for and no votes against the motion.

**ADJOURNMENT**



**Kenneth Gottwald**  
**President**



**Stephanie Kodack**  
**Secretary**