

Minutes of the Regular Meeting of the Board of Directors November 5, 2024

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on November 5, 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
Gene Reed – Member
Kerry Morgan – Member
Sascha Kardosz – Member

Directors Absent:

Lisa Gindler – Member
Tim Markham – Member

Others Present:

Brandon Anzaldua, CEO
Billy Bailey, CFO
Dr. Kathleen Koerner, D.O., F.A.C.O.S., Chief of Staff
Juli Clay, Compliance Officer
Amanda Frederick, Home Health Administrator
John Pirkle, Infection Control/Quality Director
Deena Cobler, Executive Assistant
Chip Holmes, Ovation Healthcare (Virtual)
Dr. Garth Vaz, Jammin Cannabis
Angie Fougerat, Jammin Cannabis

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

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The Invocation was given by Wayne South.	INVOCATION
There was no one present for Public Comment.	PUBLIC COMMENT
Meeting was called into Executive Session at 5:17 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 and second by Greg Tieken) There were seven votes for and no votes against the motion.	EXECUTIVE SESSION
The Executive Session was closed at 5:46 PM. (Motion by Wayne South and second by Stephanie Kodack) There were seven votes for and no votes against the motion.	EXECUTIVE SESSION CLOSED
The meeting was called into Open Session at 5:46 PM. (Motion by Wayne South and second by Stephanie Kodack) There were seven votes for and no votes against the motion.	OPEN SESSION
Dr. Garth Vaz shared his presentation on Jammin Cannabis and explained its medical benefits.	JAMMIN CANNABIS
Brandon presented the quotes for a new CT Scanner for the hospital. Staff, along with input from Dr. Brandon Stroh shared with the board their recommendation of the Genesis Scanner. The Board approved the proposal for the Genesis Scanner. (Motion by Greg Tieken and second by Kerry Morgan) There were seven votes for and no votes against the motion.	CT SCANNER APPROVAL
Brandon shared his proposition for employee bonuses for 2024. He proposed both a Christmas and Cerner/Construction bonus. . The Board approved the Christmas Bonus. (Motion by Greg Tieken and second by Sascha Kardosz) There were seven votes for and no votes against the motion.	CHRISTMAS BONUS APPROVED
The Cerner/Construction Bonus was also approved by the Board. (Motion was made by Greg Tieken and second by Wayne South) There were seven votes for and no votes against the motion.	CERNER BONUS APPROVED
Brandon presented the Construction update. He stated that the hallway has been demolished and is now being reframed. Brandon stated that the front hallway has been demoed and reframed and the 80% inspection by the state on the front hallway is tentatively scheduled for the week of November 11th. He stated the new helipad	CONSTRUCTION UPDATE

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is active and the asphalt is being installed in the parking areas that were part of the early demo and should be striped and available for parking in the coming weeks. Brandon also shared that the piers for the Surgery expansion will begin work in the next week.

The Board approved the AGCM Invoice. (Motion by Stephanie Kodack and second by Gene Reed) There were seven for and no votes against the motion.

AGCM
INVOICE

The Board approved the e4h Invoice. (Motion by Greg Tieken and second by Gene Reed) There were seven for and no votes against the motion.

e4h INVOICE

Consent Agenda:

Kenneth Gottwald, President, no items were asked to be pulled for discussion.

CONSENT
AGENDA

Consent Agenda Items:

- Minutes of the Gonzales Healthcare Foundation Meeting,
- Minutes of the Board of Directors Regular Meeting,
- Minutes of the Special Call Board of Directors,
- Minutes of the Executive Committee Meeting,
- Minutes of the Finance Committee Meeting,
- Policies:
- Agreements and Renewals
- Nursing Home QIPP Report

Motion was made and approved to accept the Consent Agenda as presented. (Motion by Gene Reed and second by Stephanie Kodack) There were seven 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 September 2024 as presented with the following documents:

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
- Cash Comparison
- Trend Report
- Capital Expenditure Report

- Investment Schedule
- Tax Report
- THRIVE Healthplex
- Foundation

(Motion by Greg Tieken and second by Gene Reed) There were seven votes for and no votes against the motion.

FINANCIAL
REPORT APPROVAL

CEO REPORT AS PRESENTED BY BRANDON ANZALDUA:

CEO REPORT

Brandon shared the CEO Report. He stated that the construction project is scheduled for completion for the fall of 2025. He stated Inspire Radiology began services on October 15, 2024, and feedback has been very positive. He stated that he is continuing to recruit for ObGyn, Surgeon, Orthopedic, and Family practice physicians. Brandon shared that the strategic plan continues to be developed with the help of Ovation Healthcare. He shared that the Pink Out Luncheon was a success and the flu shot clinics provided over 500 shots across the county.

The upcoming events are as follows:

- November 25th – Finance, Executive Committee Meetings
- December 3rd – Regular Board Meeting
- November 12th – Ovation Healthcare Board Leadership Webinar
- November 11th – Veterans Day Lunch

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

CEO REPORT
APPROVAL

- Department Reports
- GHS Newsletter/November 2024

(Motion by Gene Reed, seconded by Sascha Kardosz) There were seven for and no votes against the motion.

Motion was made and approved at 7:18 PM to close the Open Session of the Board of Director's meeting held on November 5, 2024. (Motion by Stephanie Kodack and second by Gene Reed) There were seven for and no votes against the motion.

CLOSE OPEN
SESSION

Meeting was called into Executive Session at 7:18 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 Greg Tieken and second by Gene Reed) There were seven votes for and no votes against the motion.

EXECUTIVE
SESSION

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Motion was made and approved to adjourn Executive Session at 7:40 pm on October 1, 2024. (Motion by Gene Reed and second by Stephanie Kodack) There were five votes for and no votes against the motion.

ADJOURN
CLOSED
SESSION

The meeting was called into the Open Session at 7:40 PM on November 5, 2024, (Motion by Gene Reed and second by Stephanie Kodack) There were five votes for and no votes against the motion.

CALL MEETING
OPEN SESSION

Motion was made and approved to accept the Medical Staff Report as presented in Executive Session. (Motion by Stephanie Kodack and second by Greg Tieken) There were five votes for and no votes against the motion.

APPROVE
MEDICAL
STAFF REPORT

Motion was made and approved to accept the Credentialing Application for Lee Boyle, M.D. Courtesy Staff, Emergency Medicine, presented in Executive Session, (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

LEE BOYLE M.D.
CREDENTIALING

Motion was made and approved to accept the Credentialing Application for Krystal Bui, D.O., Courtesy Staff, Emergency Medicine presented in Executive Session, (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

KRYSTAL BUI
D.O.
CREDENTIALING

Motion was made and approved to accept the Credentialing Application for David Delman, M.D., Courtesy Staff, Neurology Telemedicine, presented in Executive Session, (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

DAVID
DELMAN M.D.
CREDENTIALING

Motion was made and approved to accept the Credentialing Application for August Houghton, M.D., Courtesy Staff, Emergency Medicine, presented in Executive Session (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

AUGUST
HOUGHTON
M.D.
CREDENTIALING

Motion was made and approved to accept the Credentialing Application for Kimberly Wright, M.D., Courtesy Staff, Radiology, presented in Executive Session (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

KIMBERLY
WRIGHT M.D.
CREDENTIALING

Motion was made and approved to accept the Credentialing Application for Benjamin Yunk, M.D., Courtesy Staff, Radiology, presented in Executive Session (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

BENJAMIN
YUNK M.D.
CREDENTIALING

Motion was made and approved to accept the Performance Improvement and Patient Safety Report as presented in Executive Session. (Motion by Greg Tieken and second by Gene Reed) There were seven 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 and second by Tim Markham) There were seven votes for and no votes against the motion.

APPROVE
COMPLIANCE
REPORT

Motion was made and approved to accept the physician agreement for Kallie Glass, D.O. presented in Executive Session, (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

APPROVE
KALLI GLASS D.O.
AGREEMENT

Motion was made and approved to accept the education stipend for Kallie Glass, D.O. presented in Executive Session, (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

APPROVE
KALLI GLASS D.O
EDUCATION STIPEND

Motion was made and approved to accept the on-call coverage agreement for Alyson Kirchner, M.D., presented in Executive Session, (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion.

APPROVE
ALYSON KIRCHNER M.D.
AGREEMENT

Motion was made and approved to adjourn the meeting at 7:44 PM. (Motion by Wayne South, second Gene Reed) There were five votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary