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## Minutes of the Special Call Meeting of the Board of Directors December 18, 2024

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on December 18, 2024, at 12:00 P.M. at THRIVE Healthplex Conference Room.

### Directors Present:

Kenneth Gottwald – President  
Greg Tieken – Vice President  
Wayne South – Member  
Gene Reed – Member  
Tim Markham – Member  
Sascha Kardosz – Member  
Kerry Morgan – Member  
Lisa Gindler – Member (12:30 PM)

### Directors Absent

Stephanie Kodack – Secretary

### Others Present:

Brandon Anzaldua, CEO  
Billy Bailey, CFO  
Karen Iacuone, CNO  
Chip Holmes, Ovation Healthcare  
Dr. Kathleen Koerner, D.O., F.A.C.O.S., Chief of Staff  
Juli Clay, Compliance Officer  
Amanda Frederick, Home Health Administrator  
Jeff Markham, RHC Director  
John Pirkle, Infection Control/Quality Director  
Deena Cobler, Executive Assistant

The meeting was called to order at 12:00 P.M. by Kenneth Gottwald  
- President.

CALL TO ORDER

The Pledge of Allegiance was led by Gene Reed.

PLEDGE OF ALLEGIANCE

The Invocation was given by Tim Markham.

INVOCATION

Brandon shared the sewer system plans for the hospital's surgery center project. He stated there were two choices Option A and Option B. Option A is to redesign the plumbing to split so that two smaller mains can be used and tied into the existing building systems' smaller lines. Option B is to run a main line through the site from the stub-out drawn on the plans to the existing city main in the easement at the East side of the Hospital property. The Board chose Option B as a better plan for a sustainable long-term solution.

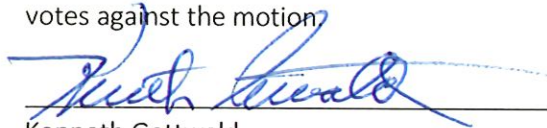
SURGERY CENTER  
SEWAGE OPTIONS

Motion was made and approved to accept. Plan B for the sewer system upgrade for the Surgery Center Project. Motion by Greg Tieken and seconded by Wayne South). There were seven votes for and no votes against the motion.

SEWER SYSTEM  
OPTION B APPROVED

Motion was made and approved to adjourn the meeting at 12:46 PM. (Motion by Wayne South, second Tim Markham) There were eight votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald  
President



Stephanie Kodack  
Secretary