

Minutes of the Regular Meeting of the Board of Directors February 4, 2025

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on February 4, 2025, 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
Tim Markham – Member
Sascha Kardosz – Member
Kerry Morgan – Member
Lisa Gindler – Member (Virtual)

Others Present:

Brandon Anzaldua, CEO
Billy Bailey, CFO
Karen Iacuone, CNO
Juli Clay, Compliance Officer
Amanda Frederick, Home Health Administrator
John Pirkle, Infection Control/Quality Director
Deena Cobler, Executive Assistant

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

The Invocation was given by Kerry Morgan.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

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Motion was made and **approved** to accept the Bid for resale property: Suit 6792 (R13811) Lot A also known as Lot 1 and Lot B also known as Lot 2, Block, 3rd Subdivision of Lafayette Place Addition, an addition to the Town of Gonzales, Gonzales County, Texas according to the map of plat thereof recorded in Volume 85, Page 402, Deed Records of Gonzales County, Texas as presented. (Motion by Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

**APPROVE
RESALE BID
LOT A (LOT 1)
& LOT B (LOT 2)**

Motion was made and **approved** to accept the Bid of resale property: Suit 6792 (R13812) Lot C also known as Lot 3, Block 14, 3rd Subdivision of Lafayette Place Addition, an addition to the City of Gonzales, Gonzales County, Texas, according to the map or plat thereof, recorded in Volume 85, Page 402, Deed Records of Gonzales County, Texas as presented. (Motion by Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

**APPROVE
RESALE BID
LOT C (LOT 3)**

Motion was made to **TABLE** Stryker SPY-PHI Handheld Imager until further information is received and presented. (Motion by Tim Markham, second by Greg Tieken) There were eight votes for and no votes against the motion.

**TABLE STRYKER
SPY-PHI
IMAGER**

Motion was made and **approved** to accept the OnBoard Application as presented. (Motion by Greg, second by Kerry Morgan) There were eight votes for and no votes against the motion.

**APPROVE
ONBOARD APP**

Brandon presented a Construction Update to members stating install of oxygen lines at the Surgical Center will require the Hospital oxygen lines to be shut off for 2-3 hours. Once the new oxygen lines are complete in the Surgical Center the final piers will be installed.

**CONSTRUCTION
UPDATE**

Motion was made and **approved** to accept the AGCM Invoice as presented. (Motion by Greg Tieken, second by Kerry Morgan) There were eight votes for and no votes against the motion.

**APPROVE
AGCM INVOICE**

Motion was made and **approved** to accept the e4h Invoices as presented. (Motion by Sascha Kardosz, second by Gene Reed) There were eight votes for and no votes against the motion.

**APPROVE E4H
INVOICE**

Motion was made and **approved** to accept the Pay App #4 Invoice as presented. (Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no Votes against the motion.

**APPROVE
PAY APP#4**

Motion was made and **approved** to accept the Prime Contract Change Order #001 (PCCO) as presented. (Motion by Kerry Morgan, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

**APPROVE
PRIME
CONTRACT**

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Consent Agenda:

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

Consent Agenda Items:

- Minutes of the Regular Meeting of the Board of Directors, January 7, 2025
- Minutes of the Building Committee, January 23, 2025
- Minutes of the Executive Committee Meeting, January 27, 2025
- Employment of Relatives Policy
- Guidelines for Naming Opportunities for Buildings, Facilities, Scholarships, Endowments and Campus Areas Policy
- Public Information Requests Policy
- HealthStream Learning Platform Agreement
- Ehrig Contract
- DeTar Healthcare Space Lease Agreement
- BYK USA Inc. Property Tax Abatement Compliance Agreement
- Nursing Home QIPP Report

Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Stephanie Kodack, second by Gene Reed) There were eight votes for and no votes against the motion.

CONSENT
AGENDA

APPROVE
CONSENT
AGENDA

FINANCIAL REPORT AS PRESENTED BY BILLY BAILEY:

Motion was moved and **approved** to accept the Financial Report for December 2024 as presented with the following documents:

- 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
- Nursing Home Financials

FINANCIAL
REPORT

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(Motion by Greg Tieken, second by Wayne South) There were eight votes for and no votes against.

**FINANCIAL
REPORT
APPROVAL**

CEO REPORT AS PRESENTED BY BRANDON ANZALDUA:

CEO REPORT

Brandon presented the CEO Report stating the construction project is currently 62 days behind schedule. He stated recruitment efforts continue with OBGYN being the most difficult; 10 firms are currently engaged for the placement of an OBGYN. In addition, discussion continues with inReach Health for recruitment of Specialty Surgeons. Brandon noted strategic planning continues with OvationHC and assigned leaders. Also, Healthstream education module will soon be implemented to replace Health.edu and will also be utilized for leadership development. Discussions were held on January 31, 2025 with the City as well as EMS in preparation for the National Biker Rally in August 2025. Brandon stated 2026 budget planning is underway with meetings to commence shortly with interested parties. Lastly, the first items have been identified for network improvement for the IT grant approved last year. The final grant paperwork has been submitted to SECO for reimbursement of lighting cost.

The upcoming events are as follows:

February 18th to 21st – Amelia Island OvationHC Conference

February 6th – Gonzales Chamber event at JB Wells

February 7th – Shiner Chamber

February 24th – Executive Committee Meetings

March 4th – Regular Board Meeting

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

**APPROVE
CEO REPORT**

- Department Reports
- GHS Newsletter for February 2025

(Motion by Greg Tieken, second by Tim Markham) There were eight votes for and no votes against the motion.

Chip Holmes presented the OvationHC update stating he is willing to assist in transitioning from BoardEffect to the new board management system OnBoard. Chip noted he is working on implementing the strategic plan with Dennis Rookman; Mr. Rookman will meet with Leaders. Discussion was held on workforce, staffing and supply chain challenges as well as our challenges with Cerner. Chip recognized Karen Iacune in her clinical support assisting with the Critical Access Hospital application process. No action needed on this item.

**OVATION
UPDATE**

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Motion was made and **approved** at 6:39 PM to close the Open Session of the Board of Director's meeting held on February 4, 2025. (Motion by Stephanie Kodack, second by Gene Reed) There were eight votes for and no votes against the motion.

**CLOSE OPEN
SESSION**

Meeting was called into Executive Session at 6:40 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 Kerry Morgan, second by Tim Markham) There were eight votes for and no votes against the motion.

**EXECUTIVE
SESSION**

Motion was made and **approved** to adjourn Executive Session at 7:29 PM on February 4, 2025. (Motion by Stephanie Kodack, second by Tim Markham) There were eight votes for and no votes against the motion.

**ADJOURN
CLOSED
SESSION**

The meeting was called into the Open Session at 7:29 PM on February 4, 2025. (Motion by Gene Reed and second by Kerry Morgan) There were eight votes for and no votes against the motion.

**CALL MEETING
INTO OPEN
SESSION**

Motion was made and **approved** to accept the Medical Staff Report as presented in Executive Session. (Motion by Stephanie Kodack, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

**APPROVE
MEDICAL
STAFF REPORT**

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

**T. CARROLL
MD
CREDENTIALING**

Motion was made and **approved** to accept the Credentialing Application for Paige Gerber, R.N., Medical Screening Exams on Obstetric ED Patients presented in Executive Session. (Motion by Gene Reed, second by Sascha Kardosz) There were eight votes for and no votes against the motion.

**P. GERBER RN
CREDENTIALING**

Motion was made and **approved** to accept the Inspire Radiology Group, Delegated Credentialing List, Courtesy Staff, effective November 8, 2024 as presented in Executive Session. (Motion by Gene Reed, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

**APPROVE
INSPIRE RAD
GROUP
CREDENTIALING**

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Motion was made and **approved** to accept the Performance Improvement and Patient Safety Report as presented in Executive Session. (Motion by Wayne South, second by Kerry Morgan) There were eight 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 Stephanie Kodack, second by Wayne South) There were eight votes for and no votes against the motion.

APPROVE
COMPLIANCE
REPORT

Motion was made and **approved** to accept the InReach Healthcare Master Agreement as presented in Executive Session. (Motion by Greg Tieken, second by Stephanie Kodack) There were eight votes for and no votes against the motion.

APPROVE
INREACH HLTH
AGREEMENT

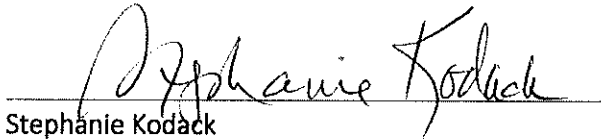
Motion was made and **approved** to adjourn the meeting. (Motion by Wayne South, second by Gene Reed) There were eight votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald

President



Stephanie Kodack

Secretary