

Feel the Difference

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

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on March 4, 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 (5:17P)
Sascha Kardosz – Member
Lisa Gindler – Member (Virtual)

Directors Absent:

Kerry Morgan - Member

Others Present:

Brandon Anzaldua, CEO
Billy Bailey, CFO
Dr. Kathleen Koerner, DO, FACOS
Karen Iacuone, CNO
Juli Clay, Compliance Officer
Amanda Frederick, Home Health Administrator
John Pirkle, Infection Control/Quality Director
Jeffrey Markham, Clinic Director (5:44P)
Christina Carlile, HR Assistant
Chip Holmes, Ovation
Garrett Martin, AGCM

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 Sascha Kardosz.

INVOCATION

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There was no one present for Public Comment.

PUBLIC COMMENT

Brandon presented members an update on Construction stating clarification was Received on the E4H Invoice and Garrett, AGCM, recommends it is paid. Asphalt has been poured and parking is now complete in back of the hospital. Final pier drilling is being completed today (03-04-2025). Continue to work on front Med Surg hallway remodel with some prep work being done on back Med Surg hallway. Construction completion date is January 2026, based on the delivery and install of showers. Other construction discussion will be held in Closed Session.

**CONSTRUCTION
UPDATE**

Motion was made and **approved** to accept the AGCM Invoice as presented. (Motion by Stephanie Kodack, second by Greg Tieken) There were seven 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 Stephanie Kodack, second by Gene Reed) There were seven votes for and no votes against the motion.

**APPROVE E4H
INVOICE**

Motion was made and **approved** to ratify the Pay Application #6 as presented. (Motion by Greg Tieken, second by Sascha Kardosz) There were seven votes for and no Votes against the motion.

**APPROVE
PAY APP#6**

Motion was made and **approved** to accept the Prime Contract Change Order #1 (PCO) for the amount of \$14,657.00 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

**APPROVE
PCO #1**

Motion was made and **approved** to accept the Prime Contract Change Order #2 (PCO) for the amount of \$6500.00 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

**APPROVE
PCO #2**

Motion was made and **approved** to accept the Prime Contract Change Order #5 (PCO) for the amount of \$13,865.00 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

**APPROVE
PCO #5**

Motion was made and **approved** to accept the Prime Contract Change Order #6 (PCO) for the amount of \$8,360.00 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

**APPROVE
PCO #6**

Motion was made and **approved** to accept the Prime Contract Change Order #13 (PCO) for the amount of \$7,453.00 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion.

**APPROVE
PCO #13**

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Motion was made and **approved** to accept the Prime Contract Change Order #4 (PCO) amount of and **NOT TO EXCEED** \$9,685.19 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion. **APPROVE PCO #4**

Motion was made and **approved** to accept the Prime Contract Change Order #26 (PCO) for the amount of and **NOT TO EXCEED** \$14,215.41 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion. **APPROVE PCO #26**

Motion was made and **approved** to accept the Prime Contract Change Order #24 (PCO) for the amount of and **NOT TO EXCEED** \$29,817.00 as presented. (Motion by Gene Reed, second by Wayne South) There were seven votes for and no votes against the motion. **APPROVE PCO #24**

Motion was made and **approved** to accept the Stryker SPY-PHI Imager as presented **subject to Stryker providing a service contract.** (Motion by Gene Reed, second by Stephanie Kodack) There were seven votes for and no votes against the motion. **APPROVE STRYKER IMAGER**

Consent Agenda: **CONSENT AGENDA**

Consent Agenda Items:

- Minutes of the Regular Meeting of the Board of Directors, February 4, 2025
- Minutes of the Executive Committee Meeting, February 25, 2025
- Minutes of the Gonzales Healthcare Systems Foundation Meeting, January 15, 2025
- Advance Directives and Resuscitation Status Policy
- Board Member Resignation of Term – Meeting Attendance Policy
- Time, Attendance, Time-off Requests, Failure to Badge, Lunch and Breaks Policy
- Corporate Credit Card Policy
- Records of Board Meetings Policy
- Animals in Gonzales Healthcare Systems Policy
- Nursing Home QIPP Report

No items were requested to be pulled for discussion. Motion was made and **approved** to accept the Consent Agenda as presented. (Motion by Gene Reed, second by Sascha Kardosz) There were seven votes for and no votes against the motion. **APPROVE CONSENT AGENDA**

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FINANCIAL REPORT AS PRESENTED BY BILLY BAILEY:

Motion was moved and **approved** to accept the Financial Report for January 2025 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

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

FINANCIAL
REPORT

FINANCIAL
REPORT
APPROVAL

CEO REPORT AS PRESENTED BY BRANDON ANZALDUA:

Brandon presented the CEO Report stating he has requested letters from both THA and Congressman Michael Cloud to attach to the Swing Bed application in support of GHS a Critical Access Hospital. Texas Healthcare Trustees Conference will be held in Arlington in June. Brandon presented the Strategic Plan Update outlining Teamwork, Solutions and Growth. Recruitment efforts continue with an OBGYN interested in permanent service as well as a FP/OB vetted for possibly 2026 or 2027.

CEO REPORT

The upcoming events are as follows:

March 24th - Executive Committee Meeting

April 1st – Regular Board Meeting

April 10th – 12th – Cattle Country Festival

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

- Department Reports
- GHS Newsletter for March 2025

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

APPROVE
CEO REPORT

Chip Holmes presented the Ovation Healthcare Update. Chip will reach out to Lauren within Ovation supply chain in reference to the service agreement for The Stryker SPI-PHI Imager. He stated the connection to supply chain is important right now due to tariffs and shipping challenges. Also noting the importance to track the decisions from current administrator leaders regarding Medicaid programs and CMS and how it affects Texas. Chip reminded members of the Ovation contract set to end June 2025.

Motion was made and **approved** at 7:12 PM to Adjourn Open Session of the Board of Director's meeting held on March 4, 2025. (Motion by Stephanie Kodack, second by Wayne South) There were seven votes for and no votes against the motion.

ADJOURN OPEN
SESSION

Meeting was called into Executive Session at 7:24 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 Gene Reed, second by Stephanie Kodack) There were seven votes for and no votes against the motion.

EXECUTIVE
SESSION

Motion was made and **approved** to Adjourn Executive Session at 8:20 PM on March 4, 2025. (Motion by Stephanie Kodack, second by Wayne South) There were seven votes for and no votes against the motion.

ADJOURN
CLOSED
SESSION

The meeting was called into the Open Session at 8:21 PM on March 4, 2025. (Motion by Stephanie Kodack, second by Greg Tieken) There were seven 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 Sascha Kardosz, second by Wayne South) There were seven votes for and no votes against the motion.

APPROVE
MEDICAL
STAFF REPORT

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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 Stephanie Kodack, second by Sascha Kardosz) There were seven votes for against the motion.

**APPROVE
PI/PATIENT
SAFETY**

Motion was made and **approved** to accept the Home Health QAPI 3rd Quarter Report 2024 as presented in Executive Session. (Motion by Sascha Kardosz, Second by Greg Tieken) There were seven votes for and no votes against the motion.

**APPROVE
HH QAPI
3RD QTR**

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

**APPROVE
COMPLIANCE
REPORT**

Motion was made and **approved** to accept the Services Agreement for Lisa Henderson as presented in Executive Session. (Motion by Stephanie Kodack, second by Gene Reed) There were seven votes for and no votes against the motion.

**APPROVE
L. HENDERSON
AGREEMENT**

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

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary