

Minutes of the Special Called Meeting of the Board of Directors

May 19, 2025

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on May 19, at 12:00 P.M. at THRIVE Healthplex Conference Room.

Directors Present:

Kenneth Gottwald - President (virtual)

Greg Tieken - Vice President

Wayne South - Member

Gene Reed - Member

Sascha Kardosz - Member (12:03p)

Lisa Gindler - Member

Directors Absent:

Stephanie Kodack – Secretary

Tim Markham – Member

Others Present:

Brandon Anzaldua, CEO

Casey Carlton, E4H (virtual)

Billy Bailey, CFO

Garrett Martin, AGCM (virtual)

Robert Camarillo, Senior Director

Britney Farris, Executive Assistant

Todd Duckett, Plant Ops Director

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The meeting was called to order at 12:02 P.M. by Greg Tieken

– Vice President.

The Pledge of Allegiance was not recited.

The Invocation was not given.

There was no one present for public comment

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

Motion was made and approved at 12:03 PM to Adjourn Open

Session of the Board of Director's meeting held on May 19, 2025.

(Motion by Wayne South, second by Lisa Gindler)

There were five votes for and no votes against the motion.

ADJOURN OPEN SESSION

Meeting was called into Executive Session at 12:03 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 Lisa Gindler, second by Wayne South) There were five votes for and no

votes against the motion.

EXECUTIVE SESSION

Motion was made and approved to Adjourn Executive Session at 1:03 PM on

May 19, 2025. (Motion by Lisa Gindler, second by Sascha Kardosz)

There were five votes for and no votes against the motion.

ADJOURN CLOSED

SESSION

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The meeting was called into the Open Session at 1:03 PM on May 19, 2025.

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

**CALL MEETING INTO
OPEN SESSION**

Motion was made and **approved** to accept Construction Change

Directive - AIA Doc G714-2017 as presented in the Executive Session.

(Motion by Wayne Reed, Second by Lisa Gindler) There were five votes for and no votes against the motion.

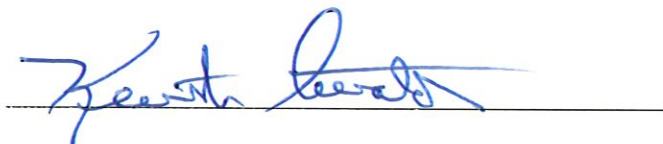
**APPROVE
CHANGE DIRECTIVE**

Motion was made and approved to adjourn the meeting.

(Motion by Wayne South, Second by Lisa Gindler)


There were five votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald

President



Stephanie Kodack

Secretary