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Minutes of the Regular Meeting of the Board of Directors June 3, 2025

The Governing Board of Gonzales Healthcare Systems met in a Regular Meeting on June 3, 2025, immediately following the budget hearing At THRIVE Healthplex Conference Room.

Directors Present:

Kenneth Gottwald – President
Greg Tieken – Vice President
Stephanie Kodack – Secretary
Jean Burns – Member (Sworn in at 6:04p)
Wayne South – Member
Gene Reed – Member
Tim Markham – Member
Sascha Kardosz – Member (Virtual 5:39p)
Lisa Gindler – Member

Others Present:

Brandon Anzaldua, CEO
Billy Bailey, CFO
Dr. Kathleen Koerner, DO, FACOS, Chief of Staff
Karen Iacuone, CNO
Juli Clay, Compliance Officer
Amanda Frederick, Home Health Administrator
John Pirkle, Infection Control/Quality Director
Jeffrey Markham, Clinic Director
Fletcher Brown, Phelps Dunbar LLP (virtual, 5:37pm-6:59pm)
Christina Carlile, HR Assistant
Britney Farris, Executive Assistant
Garret Martin, AGCM (Virtual 5:37pm)
Buzz Hughes, AGCM (left 5:58pm)
Janelle Carriere, AGCM (left 5:58pm)

The meeting was called to order immediately after the Budget Hearing at 5:37P.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 Wayne South

INVOCATION

There was no one present for Public Comment

PUBLIC COMMENT

Janelle Carriere was introduced as the new AGCM Superintendent. Janelle Carriere spoke on the progress of the construction project.

**INTRODUCION OF
JANELLE CARRIERE**

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Motion was made and approved to close Open Session of the Board of Director's meeting at 5:58 PM on June 3, 2025. (Motion by Gene Reed, Second by Wayne South) There were seven Votes for and none against the motion.	CLOSE OPEN SESSION
Meeting was called into executive Session, Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.074 under the Texas Health & Safety Code at 5:59 PM on June 3, 2025. (Motion by Greg Tieken, Second by Gene Reed) There were seven votes for and none against the motion	EXECUTIVE SESSION
Motion was made and approved to adjourn Executive Session at 6:01PM on June 3, 2025. (Motion by Greg Tieken, Second by Stephanie Kodack) There were seven votes for and no votes against the motion.	ADJOURN CLOSED SESSION
The meeting was called into the Open Session at 6:02 PM on June 3, 2025. (Motion by Stephanie Kodack, Second by Lisa Gindler) There were seven votes for and none against the motion.	CALL MEETING INTO OPEN SESSION
Motion was made and approved to appoint Jean Burns, Director At-Large of Gonzales Healthcare Systems Governing Board of Directors (Motion by Lisa Gindler, Second by Gene Reed) There were seven votes for and none against the motion.	APPROVE JEAN BURNS
Jean Burns recited the oath of office and was sworn in as Director At- Large Of Gonzales Healthcare Systems Governing Board of Directors.	SWEARING IN OF JEAN BURNS
Motion was made and approved to close Open Session of the Board of Director's meeting at 6:05 PM on June 3, 2025. (Motion by Stephanie Kodack, Second by Greg Tieken) There were eight Votes for and none against the motion.	CLOSE OPEN SESSION
Meeting was called into executive Session, Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071 under the Texas Health & Safety Code at 6:07 PM on June 3, 2025. (Motion by Greg Tieken, Second by Stephanie Kodack) There were eight votes for and none against the motion.	EXECUTIVE SESSION
Motion was made and approved to adjourn Executive Session at 6:59PM on June 3, 2025. (Motion by Greg Tieken, Second by Stephanie Kodack) There were eight votes for and no votes against the motion.	ADJOURN CLOSED SESSION
The meeting was called into the Open Session at 7:03 PM on June 3, 2025. (Motion by Greg Tieken, Second by Lisa Gindler) There were eight votes for and none against the motion.	CALL MEETING INTO OPEN SESSION
Motion was made and approved to accept the E4H Invoice as presented in Executive Session. (Motion made by Lisa Gindler, Second by Tim Markham) There were eight votes for and none against the motion.	APPROVE E4H INVOICE

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Motion was made and **approved** to accept the AGCM Invoice as presented in Executive Session. (Motion made by Greg Tieken, Second by Tim Markham) There were eight votes for and none against the motion.

**APPROVE
AGCM INVOICE**

Motion was made and **approved** to accept Pay App #9 as presented in Executive Session. (Motion by Stephanie Kodack, Second by Tim Markham) There were eight votes for and none against the motion.

**APPROVE
PAY APP #9**

Motion was made and **approved** to accept Construction Change Directive #2 as presented in Executive Session. (Motion by Gene Reed, Second Tim Markham) There were eight votes for and none against the motion.

**APPROVE
CCD #2**

Low Voltage was **tabled** due to not receiving the necessary documentation prior to the meeting. The topic will be revisited once all relevant materials have been provided and reviewed.

**TABLED
LOW VOLTAGE**

Motion was made and **approved** to accept the Bid for Resale Property Suit 6792 (R13814) Parcel 13409 Lot "K", also known as Lot 11, and the North one-half of Lot "L", also known as the North one-half of Lot 12, Block 14, Third Subdivision of Lafayette Place Addition, an addition to the City of Gonzales, Gonzales County, Texas as described as "First Tract" and "Second Tract" in the deed dated May 11, 1983, from Mary Koncaba Jurek to Jack M. Craven, et ux, in Volume 541, Page 707, Deed Records of Gonzales County, Texas. (Motion by Greg Tieken, Second by Lisa Gindler) There were eight votes for and no votes against the motion.

**APPROVE
BID FOR RESALE**

Motion was made and **approved** to accept PointClickCare Service Agreement as presented in Executive Session. (Motion by Lisa Gindler, Second by Gene Reed) There were eight votes for and none against the motion.

**APPROVE
POINTCLICKCARE**

Motion was made and approved to accept the Auxiliary Bylaws as presented in Executive Session. (Motion by Lisa Gindler, Second by Sephanie Kodack) There were eight votes for and no votes against the motion.

**APPROVE
AUXILIARY BYLAWS**

Consent Agenda:

- Minutes of the Regular Meeting of Board of Directors, May 6, 2025
- Minutes of the Special Called Meeting of Board of Directors, May 19, 2025
- Minutes of the Gonzales Healthcare Systems Foundation Meeting April 16, 2025
- Minutes of the Building Committee Meeting, May 7, 2025
- Minutes of the Building Committee Meeting, May 14, 2025
- Minutes of the Building Committee Meeting, May 21, 2025
- Minutes of the Executive Committee Meeting, May 27, 2025

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- Access to Protected Health Information
- Appointment- Director of Health Information – Medical Records
- Consumption of Alcoholic Beverages on Gonzales Healthcare Systems Property
- Personal Representatives
- Professional Services Agreements
- Review of Gonzales Healthcare Systems Contacts and Agreement
- Use and Disclosure of Protected Health Information
- Specialty Space Lease Agreement – Casie Ehrig, M.E.D., LPC
- CT Scanner Electrical Expense (Ratification)
- Nursing Home QIPP Report

Motion was made to pull and **table** the item: Lease – Office Space; Equipment and Staff. (Motion by Greg Tieken, Second by Gene Reed)
There were eight votes for and none against the motion.

**TABLE
LEASE - OFFICE
SPACE**

Motion was made to made and **approved** to accept the Consent Agenda with the exception of the Tabled item. (Motion by Gene Reed, second by Lisa Gindler)
There were eight votes for and none against the motion.

**APPROVE
CONSENT
AGENDA**

FINANCIAL REPORT AS PRESENTED BY BILLY BAILEY:

Motion was made and approved to accept the Financial Report for April 2025 as presented with the following documents:

**FINANCIAL
REPORT**

- Balance Sheet
- Cash Flow Sheet
- Current Month and YTD Income Statement Compared to Last Year
- Current 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
- Construction and Remodeling Spending
- Foundation
- Nursing Home Financials

(Motion by Tim Markham, Second by Lisa Gindler) There were eight votes for and no votes against the motion.

CEO REPORT AS PRESENTED BY BRANDON ANZULDUA:

CEO REPORT

Brandon Anzaldua presented the CEO report, noting construction on the front hallway of the patient room remodel is now expected to be completed by September 2025, with overall project completion delayed to March 2026 due to equipment issues, design questions and weather impacts.

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Weekly internal building meetings, Tuesday OAC meetings, and board building committee meetings continue. Recruitment efforts remain active, with multiple firms engaged in the search for OBGYN, Surgeon, Orthopedic, Family Practice, and Internal Medicine providers. One OBGYN candidate visited on March 26, with another scheduled for June 6. A spine surgeon is also being vetted for part-time service, pending background and credentialing.

Planning is underway for the annual employee survey, which will be distributed in July, with results expected in August and discussion set for September. Facility master planning continues alongside current construction, with committee tours in progress and next steps focused on prioritizing needs and aligning timelines.

The Critical Access Hospital application has been submitted, and staff are finalizing swing bed policies, EMR order setup, and construction of an activities area. A temporary CT trailer is operational, with added electrical work completed and timelines remaining on track. Leadership development courses will launch in July, along with continued efforts in service line growth, revenue cycle analysis, and Cerner optimization.

Upcoming events:

- June 24th – Executive Committee Meeting
- July 1st – Regular Board Meeting
- June 10th – Board Essentials Webinar – Turning Strategy into Impact

Motion was by and **approved** to accept the CEO report as presented with the following documents:

**APPROVE
CEO REPORT**

- Department Report
- GHS Newsletter

(Motion was made by Gene Reed, Second by Lisa Gindler) There were eight votes for and no votes against the motion.

There was no Ovation Healthcare update due to no representation from Ovation Healthcare being present.

Motion was made and **approved** to close Open Session of the Board of Director's meeting at 7:46 PM on June 3, 2025. (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 7:55 PM, at 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 Stephanie Kodack) There were eight votes for And no votes against the motion.

**EXECUTIVE
SESSION**

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Motion was made and **approved** to Adjourn Executive Session at 8:17 PM On June 3, 2025. (Motion by Gene Reed, Second by Lisa Gindler) There were eight votes for and no votes against the motion

**ADJOURN
CLOSED
SESSION**

The meeting was called into the Open Session at 8:17PM on June 3, 2025. (Motion by Gene Reed, second by Lisa Gindler) 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 Lisa Gindler, Second by Stephanie Kodack) There were eight votes for the motion and no votes against the motion.

**APPROVE
MEDICAL
STAFF REPORT**

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 Lisa Gindler) There were eight votes for and no votes against the motion.

**APPROVE
PERFORMANCE
IMPROVEMENT**

Motion was made and **approved** to accept the Home Health QAPI 4th Quarter Report as presented in Executive Session. (Motion by Stephanie Kodack, Second by Lisa Gindler) There were eight votes for and no votes against the motion.


**APPROVE
HH QAPI 4TH QTR
REPORT**

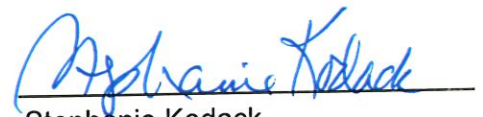
Motion was made and **approved** to accept the Compliance Report as presented in Executive Session.(Motion by Stephanie Kodack, second by Lisa Gindler) There were eight votes for and no votes against the motion.

**APPROVE
COMPLIANCE
REPORT**

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

ADJOURNMENT


Kenneth Gottwald
President


Stephanie Kodack
Secretary