



Feel the Difference

1110 Sarah DeWitt Drive
P.O. Box 587
Gonzales, Texas 78629
830-672-7581
www.GonzalesHealthcare.com

Minutes of the Special Called Meeting of Board of Directors July 15, 2025

Directors Present:

Dr. Kenneth Gottwald – President
Greg Tieken – Vice President
Dr. Stephanie Kodack - Secretary
Gene Reed – Member
Jean Burns – Member
Tim Markham – Member
Lisa Gindler – Member
Wayne South – Member
Sascha Kardosz – Member (12:09 P.M.)

Others Present:

Brandon Anzaldua, CEO
Britney Farris, Executive Assistant
Chip Holmes, Ovation Healthcare
Fletcher Brown, Attorney
Juli Clay, Compliance Officer
Dr. Kathleen Koerner, DO, FACOS, Chief of Staff (12:06 P.M.)
Dr. David Meredith, DO
Dr. Christopher Walker, MD

The meeting was called to order at 12:04 P.M. by Dr. Kenneth Gottwald – President.

CALL TO ORDER

The Pledge of Allegiance was led by Gene Reed.

PLEDGE OF ALLEGIANCE

Minutes of the Special Called Board of Directors Meeting

July 15, 2025

Page 2

The Invocation was given by Dr. Kenneth Gottwald.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Motion was made and approved to close Open Session of the Board of Director's meeting at 12:06 P.M. on July 15, 2025. (Motion by Lisa Gindler, Second by Wayne South) There were eight votes for and no votes 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, Section 551.074 at 12:07 P.M. on July 15, 2025. (Motion by Gene Reed, Second by Jean Burns) There were eight votes for and no votes against the motion.

**EXECUTIVE
SESSION**

Motion was made and approved to adjourn Executive Session at 3:06 P.M. on July 15, 2025. (Motion Gene Reed, Second by Lisa Gindler) There were nine votes for and no votes against the motion.

**ADJOURN
CLOSED
SESSION**

The meeting was called into Open Session at 3:07 P.M. on July 15, 2025. (Motion by Tim Markham, Second by Lisa Gindler) There were nine votes For and no votes against the motion.

**CALL MEETING
INTO OPEN
OPEN**

The Board of Directors, following the attorney's counsel during the Executive Session agreed to proceed with the course of action discussed.

Motion was made and approved to adjourn the meeting. (Motion by Wayne South, Second by Stephanie Kodack) There were nine votes for and no votes against the motion.

ADJOURNMENT



Kenneth Gottwald
President



Stephanie Kodack
Secretary