

**Minutes of the Special Called Meeting of Board of Directors
July 23, 2025**

Directors Present:

Dr. Kenneth Gottwald – President
Greg Tieken – Vice President
Dr. Stephanie Kodack – Secretary (virtual)
Gene Reed – Member
Jean Burns – Member
Tim Markham – Member
Lisa Gindler – Member
Wayne South – Member
Sascha Kardosz – Member (virtual-12:13 P.M.)

Others Present:

Brandon Anzaldua, CEO
Britney Farris, Executive Assistant
David Garcia, Attorney
Juli Clay, Compliance Officer
Dr. Kathleen Koerner, DO, FACOS, Chief of Staff (12:06 P.M.)
Dr. Humberto Rivas, MD
Dr. Sean Hattenbach, MD

The meeting was called to order at 12:06 P.M. by Dr. Kenneth Gottwald – President.

CALL TO ORDER

The Pledge of Allegiance was led by Gene Reed.

PLEDGE OF ALLEGIANCE

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The Invocation was given by Tim Markham.

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 12:10 P.M. on July 23, 2025.

CLOSE

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

OPEN

SESSION

Meeting was called into Executive Session, Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071,

EXECUTIVE

Section 551.074 at 12:11P.M. on July 23,2025. (Motion by Gene Reed,

SESSION

Second by Tim Markham) There were seven votes for and no votes against the motion.

Motion was made and **approved** to adjourn Executive Session at 1:34 P.M.

ADJOURN

on July 23, 2025. (Motion Lisa Gindler, Second by Jean Burns) There were seven votes for and no votes against the motion.

CLOSED

SESSION

The meeting was called into Open Session at 1:35 P.M. on July 23, 2025.

CALL MEETING

(Motion by Tim Markham, Second by Lisa Gindler) There were seven votes

INTO OPEN

For and no votes against the motion.

OPEN

The Board of Directors, following the attorney's counsel during the

The Executive Session agreed to proceed with the course of action discussed.

Motion was made and **approved** to adjourn the meeting.

ADJOURNMENT

(Motion by Wayne South, Second by Jean Burns) There were seven votes for and no votes against the motion.



Kenneth Gottwald
President



Stephanie Kodack
Secretary