

Minutes of the Special Called Meeting of the Board of Directors

August 21, 2025

Directors Present:

Dr. Kenneth Gottwald – President

Greg Tieken- Vice President

Dr. Stephanie Kodack – Secretary

Sascha Kardosz – Member

Wayne South – Member

Gene Reed – Member

Jean Burns – Member

Lisa Gindler – Member (5:26 Arrived)

David Malaer - Member

Others Present:

Brandon Anzaldua, CEO

Juli Clay, Compliance Officer

Fletcher Brown, Attorney

Claudine Jackson, Attorney

Dr. Humberto Rivas, MD

Christina Carlile, Human Resources

The Meeting was called to order at 5:00 PM by Dr. Kenneth
Gottwald- President.

CALL TO ORDER

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The Pledge of Allegiance was not recited.

PLEDGE OF ALLEGIANCE

The Invocation was not offered.

INVOCATION

There was no one present for Public Comment.

PUBLIC COMMENT

Motion was made and approved to accept the Resignation of Timothy Markham, At-Large Director of Gonzales Healthcare Systems. (Motion by Greg Tieken, Second by Wayne South) There were seven votes for the motion and no votes against the motion.

**RESIGNATION OF
TIMOTHY MARKHAM**

Motion was made and **approved** to close Open Session of the Board of Director's meeting at 5:01P.M. on August 21, 2025. (Motion by Stephanie Kodack, Second by Jean Burns) There were seven 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 5:01P.M. on August 21, 2025. (Motion by Greg Tieken, Second by Sascha Kardosz) There were seven votes for and no votes against the motion.

**EXECUTIVE
SESSION**

Motion was made and **approved** to adjourn Executive Session at 5:03 P.M. on August 21, 2025. (Motion Greg Tieken, Second by Gene Reed) There were seven votes for and no votes against the motion.

**ADJOURN
CLOSED
SESSION**

The meeting was called into Open Session at 5:04P.M. on August 21, 2025.

CALL MEETING

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(Motion Greg Tieken, Second by Gene Reed) There were seven votes
For and no votes against the motion.

**INTO OPEN
SESSION**

Motion was made and approved to appoint David Malaer as Director
At-Large for Gonzales Healthcare Systems Governing Board of Directors.
(Motion by Jean Burns, Second by Sascha Kardosz) There were seven votes
for the motion and no votes against the motion.

**APPOINTMENT
OF
DAVID MALAER**

The Oath of Office was administered to David Malaer, who thereby assumed
his duties as Director At-Large of the Gonzales Healthcare Systems
Governing Board of Directors.

**OATH OF
OFFICE**

Motion was made and **approved** to close Open Session of the
Board of Director's meeting at 5:10 P.M. on August 21, 2025.
(Motion by Stephanie Kodack, Second by Greg Tieken) 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 5:10 P.M. on August 21, 2025. (Motion by Gene Reed,
Second by David Malaer) There were eight votes for and no votes against
the motion.

**EXECUTIVE
SESSION**

Motion was made and **approved** to adjourn Executive Session at 6:59 P.M.
on August 21, 2025. (Motion Sascha Kardosz, Second by Jean Burns)
There were nine votes for and no votes against the motion.

**ADJOURN
CLOSED
SESSION**

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The meeting was called into Open Session at 7:00 P.M. on August 21, 2025.

(Motion David Malaer, Second by Gene Reed) There were nine votes

For and no votes against the motion.

CALL MEETING

INTO OPEN

SESSION

Motion was made and **approved** to Proceed with the Course of Action

APPROVE COURSE

Discussed in Executive Session as Directed by the Attorney. (Motion by

Stephanie Kodack, Second by David Malaer) There were nine votes for and

no votes against the motion.

OF ACTION

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

ADJOURNMENT

(Motion by Wayne South, Second by David Malaer) There were

nine votes for and no votes against the motion.

Kenneth Gottwald
President

Stephanie Kodack
Secretary