

Board of Managers Agenda  
 The Selig Room, 1331 East Court St., Seguin, Texas  
 January 19, 2016 – 6:35 p.m.

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1. Call to order.
2. Invitation to hear citizens and members of the Board of Managers in advance of regular business on items other than those on the current agenda, which shall be limited to five (5) minutes. Discussion shall be on non-agenda items only and shall be limited to:
  - Statements of specific factual information given in response to any inquiry.
  - A recitation of existing policy in response to an inquiry.

Any deliberation or decision about the subject of any inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting (Texas Open Meetings Act, Section 551.042 Vernon's Annotated Texas Civil Statutes).

3. APPROVAL OF MINUTES OF THE MEETING OF December 15, 2015.

4. DISCUSSION ITEMS: Department Reports:

- Nursing Report – Daphne Blake, CNO
- Financial Report – Penny Wallace, CFO
  1. Financial Statements
  2. Accounts Receivable
  3. Statistics
  4. Quarterly Investment Report
- Administrative Report – Robert Haynes, CEO
  1. Construction/MOB/Urgent Care update

5. ACTION ITEMS: Discussion and Possible Motion to Approve:

- Medical Staff Appointments and Reappointments – James Rider, D.O.

*NOTE: Each of these applications were reviewed and approved at the December 14<sup>th</sup> Credentials Committee and by the Executive Committee on December 28<sup>th</sup>. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.*

Clinical privileges for the following **physicians** were reviewed and recommended for **appointment/reappointment and FPPE/OPPE profiles were reviewed as applicable:**

Daggubati, Sreedevi, MD	Hematology/Oncology	Active
Frets, Robert, MD	Internal Medicine	Active
Harris, Rubin, MD	Hospitalist/Internal Medicine	Active
Hennessee, Jennifer, MD	Otolaryngology	Active
Kneuper, Mark, MD	General Surgery	Active
Kuo, Yu-Jie, MD	Internal Medicine	Community Based
Wright, Frank, MD	Family Practice	Community Based
Ramsey, Patrick, MD	Maternal Fetal Monitoring	Consultant
Timpone, Vincent, MD	Radiology	Consultant
Johnson, Lin, MD	Nephrology	Cross Coverage
Mushtaq, Aliya, MD	Cardiology	Cross Coverage
Jassar, Sukhmani, DDS	Pediatric Dentistry	Courtesy

Clinical privileges for the following **Allied Health Professionals/NEPP** were reviewed and recommended for **appointment/reappointment**:

Burns, Kathy	CRNA	Sponsored by Dolores Major, MD
Burns, Nicole	Dental Assistant	Sponsored by AI Burns, DDS
Diaz, Vanessa	Dental Assistant	Sponsored by Timothy Henson, DDS
Gibson, Kelly	Physician Assistant	Sponsored by Michael Chaney, MD

- Teddy Buerger Center's Annual Quality & Policy Report – Chris Mata, TBC Director
- Discussion and possible action to authorize participation in the Quality Incentive Payment Program and to authorize the CEO to execute all applicable agreements to implement participation.

6. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 14<sup>th</sup> day of January 2016, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: [www.grmedcenter.com](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.