Guadalupe Regional
MEDICAL CENTER

Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
February 21, 2017 – 6:00p.m.

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:
   a. Statements of specific factual information given in response to any inquiry.
   b. 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 January 17, 2017.

4. DISCUSSION ITEMS: Department Reports:
   a. Nursing Report – Daphne Blake, CNO
   b. Financial Report – Penny Wallace, CFO
      1. Financial Statements
      2. Accounts Receivable
      3. Statistics
   c. Quality Report – Rhonda Unruh, Executive Director of Quality
   d. Administrative Report – Robert Haynes, CEO
      1. Recruitment Update – Lauren Carter, VP Physician Services / Tasha Montez, CEO of GRMG
      2. Construction Update – Lauren Carter, VP Physician Services

5. ACTION ITEMS: Discussion and Possible Motion to Approve:
   a. Medical Staff Appointments – Alyson Kirchner, M.D.

      NOTE: Each of these applications were reviewed and approved at the February 8th Credentials Committee and the February 13th Executive Committee. 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**:

      James Garza, DO Anesthesiology Active

   b. Capital Expenditure: Towers and Scopes for Endoscopy Department – Daphne Blake, CNO
   c. Review of Environment of Care – Steve Peth, Exec Director Facilities Management
   d. 2017 Compliance Plan – Debby Hernandez, Compliance Officer

6. Adjournment and move into Executive Session under Sections 551.076, 551.071, 551.074 and 551.072:
   a. Compliance Report;
   b. Legal Update;
   c. personnel matters; and

d. to deliberate regarding the purchase, lease or value of certain real property.

7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.

8. 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 16th day of February 2017, 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 titled "News Updates" for any official Hospital Board postings.