Guadalupe Regional
MEDICAL CENTER

OUTPATIENT CENTER
Board of Managers Meeting Agenda

The Selig Room, 1331 East Court St., Seguin, Texas
January 17, 2017 – 6:00 p.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 REGULAR MEETING OF November 15, 2016.

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

   NOTE: Each of these applications were reviewed and approved at the December 13th Credentials Committee and the December 19th 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**:

Pina, Daniel, MD	Anesthesia	Active
Kavanagh, Joseph, MD	Ophthalmology	Consultant
Ding, Yunhan, DDS	Pediatric Dentistry	Courtesy

   Clinical privileges for the following **Allied Health Professionals/NEPP** were reviewed and recommended for **appointment/reappointment and FPPE/OPPE profiles were reviewed as applicable**:

Cervantes, Mirsha	Dental Assistant	Sponsored by Al Burns, MD
Escobedo, Joanna	Dental Assistant	Sponsored by Al Burns, MD
Garcia, Terry	CRNA	Sponsored by Dolores Major, MD
Hattaway, Jessica	Dental Assistant	Sponsored by Al Burns, MD
Mendoza, Amanda	Dental Assistant	Sponsored by Al Burns, MD
Redix, Lori	CRNA	Sponsored by Dolores Major, MD
Rodriguez, Daisy	Dental Assistant	Sponsored by Al Burns, MD

5. 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 12th day of January 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.