



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
September 17, 2019 – 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 August 20, 2019.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Plan Report
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, VP of Finance & Jennifer Valadez, VP of Revenue Cycle
 2. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - c. Quality Report – Carole Harrison, Director of IPRU
 - d. Administrative Report – Robert Haynes, CEO
 1. MOB/physician office planning
 2. Imaging Women's Center – Sheri Williams, COO
 3. Foundation – Elaine Bennett, GRMF CEO
5. EDUCATION ITEM:
 - a. Risk & Emergency Management – Steve Peth, Executive Director of Facilities Management and Liz McCown, Director of Risk/Legal Affairs
6. ACTION ITEM:
 - a. Review and Approval of the 2019-2020 Operating and Capital Budgets – Kody Gann, VP of Finance
 - b. 2019 Utilization Review Plan – Jennifer Valadez, VP of Revenue Cycle
 - c. Review and Approval of the 2019-2020 Indigent Healthcare Agreement – Liz McCown, Director of Risk/Legal Affairs
 - d. Capital Expenditure – Cardiology PACS – Daphne Blake, CNO
 - e. Medical Staff Appointments and Reappointments – Robert Ryan, MD, CMO

NOTE: Each of these applications were reviewed and approved at the August 14th Credentials Committee and the August 26th 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 **initial appointment or reappointment**.
FPPE/OPPE profiles were reviewed as applicable:

Cooley, Ashley, MD	Pediatric Cardiology	Consultant
Glasow, Patrick Francis, MD	Pediatric Cardiology	Consultant

Ireland, Kayla, MD	Maternal Fetal Med	Consultant
Maldonado, Elaine, MD	Pediatric Cardiology	Consultant
Munoz, Jessian, MD	Maternal Fetal Medicine	Consultant
Burns, Alfred, DDS	Pediatric Dentistry	Courtesy
Le, Giang Hoang, DDS	Pediatric Dentistry	Courtesy
Farra, Yasser, DO	Cardiology	Cross Coverage
Lopez-Toro, Alwin, MD	Nephrology	Cross Coverage
Birnbaum, Glenn, MD	Emergency Medicine	ER Med Staff
Czarnik (Fernandez), Ann, MD	Emergency Medicine	ER Med Staff
Hurst, Keith, DO	Emergency Medicine	ER Med Staff
Vengrow, Michael, MD	EEG Monitoring	Telemedicine
Bennett, Alicia, DO	Neurology	Telemedicine
Bogitch, Ray, MD	Neurology	Telemedicine
Fanale, Christopher, MD	Neurology	Telemedicine
Spencer, Byron Roderick, MD	Neurology	Telemedicine
Wagner, Jeffrey, MD	Neurology	Telemedicine

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

Gilliam, Donna	Physician Assistant	Sponsored by Susan Boullioun, MD
Matunda, Evelyne	Nurse Practitioner	Sponsored by Jodi Brannen, MD
Burns, Kathy	CRNA	Sponsored by Dolores Major, MD
Johnson, Marissa	CRNA	Sponsored by Dolores Major, MD
Jones, David Lee	Nurse Practitioner	Sponsored by Laurence Levett, MD
Wright, Lisa	Physician Assistant	Sponsored by Jennifer Hennessee, MD

7. Adjournment and move into Executive Session under Sections 551.074 and 551.072:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
8. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
9. 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 September 2019, 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.