



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
November 19, 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 October 22, 2019.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 - 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. Quarterly Quality Report – Rhonda Unruh, VP of Quality
 - d. Administrative Report – Robert Haynes, CEO
 1. Governing Board Bylaws – Sheri Williams, COO
 2. Foundation – Elaine Bennett, GRMF CEO
 3. Construction Update – Lauren Carter, VP of Physician Services
5. ACTION ITEM:
 - a. Hazard Vulnerability Assessment & Emergency Management Plan – Steve Peth, Exec. Director of Facilities & Sharon Illhardt, PBX Manager.
 - b. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the October 9th Credentials Committee and the October 28th 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:**

Banks, Heather, MD	Nephrology	Active
Daggubati, Sreedevi, MD	Hematology/Oncology	Active
Frets, Robert, MD	Internal Medicine	Active
Garcia, Ronnie, MD	Cardiology	Active
Garza, James, DO	Anesthesia	Active
Grieder, Kevin, DO	Pathology	Active
Hennessee, Jennifer, MD	Otolaryngology	Active
Kneuper, Mark, MD	General Surgery	Active
Lopez-Glynn, Michele, MD	Pediatrics	Active
Mannel, George, MD	OB/GYN	Active
Morales, Reinaldo, MD	General Surgery	Active

Sangha, Bhupinder, MD	Hospitalist/Int Med	Active
Schronk, Kenneth, MD	Anesthesia	Active
Tamtam, Sankararao, MD	Internal Medicine	Active
Kuo, Yu-Jie, MD	Internal Medicine	Comm Based
McAtee, Elena, MD	Family Medicine	Comm Based
Levett, Laurence, MD	Wound Care	Consultant
Psolka, Maximilian, MD	Ophthalmology	Consultant
Ramsey, Patrick, MD	Maternal Fetal Medicine	Consultant
Swearingen, Stephen, MD	Radiology	Consultant
Luk, Mai, DDS	Pediatric Dentistry	Courtesy
Shah, Poonam, DDS	Pediatric Dentistry	Courtesy
Cavazos, Michael, MD	Cardiology	Cross Coverage
Johnson, Lin, MD	Nephrology	Cross Coverage
Muse, Roger, MD	Cardiology	Cross Coverage
Nguyen, Hinh, MD	Cardiology	Cross Coverage
Reynolds, Gary, MD	Cardiology	Cross Coverage
Sobamowo, Hezekiah, MD	Nephrology	Cross Coverage

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:**

Rendon, Veronica

Dental Assistant

Sponsored by AI Burns, DDS

6. Adjournment and move into Executive Session under Sections 551.071, 551.074 and 551.072:
 - a. CEO's annual performance review;
 - b. personnel matters; and
 - c. 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 14th day of November 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.