

Board of Managers Agenda
 The Selig Room, 1331 East Court St., Seguin, Texas
 January 17, 2017 – 6:05p.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 December 13, 2016.
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
 4. Quarterly Investment Report
 - c. Quality Report – Rhonda Unruh, Executive Director of Quality
 - d. Administrative Report – Robert Haynes, CEO
 1. Uniform Rate Increase
5. ACTION ITEMS: Discussion and Possible Motion to Approve:
 - a. 2016 Annual Audit Report – Brad Monahan, CPA with BKD
 - b. 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:

Boullioun, Susan MD	Family Medicine	Active
Craig, William Edward, MD	Cardiology	Active
Flores, Antonio, MD	Family Medicine	Active
Harris, Rubin, MD	Hospitalist/Internal Med	Active
Mourad, Shadi, MD	Nephrology	Active
Pina, Daniel, MD	Anesthesia	Active
Ryan, Robert "Tres", MD	Urology	Active
McAtee, Elena, MD	Family Practice	Community Based
Wright, Frank, MD	Family Medicine	Community Based
Acosta, Ometeotl, MD	Maternal Fetal Med	Consultant
Huff, Robert, MD	Maternal Fetal Med	Consultant
Kavanagh, Joseph, MD	Ophthalmology	Consultant

Wilson, Michael Jeffrey, MD	Cardiology	Consultant
Ding, Yunhan, DDS	Pediatric Dentistry	Courtesy
Aruajo, Julio, MD ^	Nephrology	Cross Coverage
Benca, Michael, MD	Cardiology	Cross Coverage
Fred-Miranda, Iliana, MD	Nephrology	Cross Coverage
Hernandez, Judith, MD	Nephrology	Cross Coverage
Markelz, Brian, MD	Cardiology	Cross Coverage
Rubalcava, Frank, MD	Cardiology	Cross Coverage
Simon, Matthias, MD	Nephrology	Cross Coverage
Trusevich, Theodor, MD	Cardiology	Cross Coverage
Villarreal, Victor, MD	Nephrology	Cross Coverage
Zaman, Fahim, MD	Nephrology	Cross Coverage
Floyd, Brian, MD	Emergency Medicine	Emergency Medical Staff
Gordon, Francois, MD	Emergency Medicine	Emergency Medical Staff
Bennett, Alicia, DO	Neurology	Telemedicine
Bogitch, Ray, MD	Neurology	Telemedicine
Hoos, Richard, MD	EEG Monitoring	Telemedicine
Star, Michael, MD	Neurology	Telemedicine

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

Ball, Michael	CFSA	Sponsored by Serapio Vela, MD
Cervantes, Mirsha	Dental Assistant	Sponsored by Al Burns, MD
De La Cruz, Jesse	Nurse Practitioner	Sponsored by Michael Rotts, MD
Escobedo, Joanna	Dental Assistant	Sponsored by Al Burns, MD
Garcia, Terry	CRNA	Sponsored by Dolores Major, MD
Gibson, Kelly	Physician Assistant	Sponsored by Michael Chaney, MD
Glynn, Kevin	Physician Assistant	Sponsored by Serapio Vela, MD
Hattaway, Jessica	Dental Assistant	Sponsored by Al Burns, MD
Martinez, Jason	CSFA	Sponsored by Serapio Vela, MD
Mendoza, Amanda	Dental Assistant	Sponsored by Al Burns, MD
Nicholson, Donna	Nurse Practitioner	Sponsored by George Mannel, MD
Redix, Lori	CRNA	Sponsored by Dolores Major, MD
Reyna, Lola, NP	Nurse Practitioner	Sponsored by Michael Rotts, MD
Rodriguez, Daisy	Dental Assistant	Sponsored by Al Burns, MD
Stanberry, Wayne	Physician Assistant	Sponsored by Michael Rotts, MD

- c. Teddy Buerger Center's Annual Quality & Policy Report – Chris Mata, TBC Director
- d. Nursing Facility QIPP – Robert Haynes, CEO and Penny Wallace, CFO
- e. Capital Expenditure: Replacement for Orthopedic Drills – Daphne Blake, CNO & Jeannette Garrastazu, OR Director

- 6. 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.
- 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 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.