

Board of Managers Agenda
 The Selig Room, 1331 East Court St., Seguin, Texas
 November 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 REGULAR MEETING OF October 17, 2017 and SPECIAL-CALLED MEETING OF November 1, 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, VP of Quality
 - d. Administrative Report – Robert Haynes, CEO
 - Introduction of new Indigent Healthcare Coordinator, Jennifer Raske – Suzanne Fey, Patient Financial Services Manager
5. ACTION ITEMS: Discussion and Possible Motion to Approve:
 - a. Emergency Management Plan – Steve Peth, Exec. Director of Facilities & Sharon Illhardt, PBX Mgr.
 - b. Medical Staff Appointments and Reappointments – Alyson Kirchner, M.D.

NOTE: Each of these applications were reviewed and approved at the October 11th Credentials Committee and the October 23rd 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
Mayhorn, Ronald, MD	Anesthesia	Active
Tamtam, Sankararao, MD	Internal Medicine	Active
Zweikoff, Stewart, MD	Pain Management	Active
Kuo, Yu-Jie, MD	Internal Medicine	Community Based
McAtee, Elena, MD	Family Medicine	Community Based
Johnson, Lin, MD +	Nephrology	Cross Coverage
Muse, Roger, MD	Cardiology	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:**

Burns, Kathy	CRNA	Sponsored by Dolores Major, MD
Dailey, Tammy	Physician Assistant	Sponsored by Michael Rotts, MD
Garcia, Terry	CRNA	Sponsored by Dolores Major, MD
Guler, Rebecca	Physician Assistant	Sponsored by Mark Kneuper, MD
Johnson, Marissa	CRNA	Sponsored by Dolores Major, MD
Wright, Lisa	Physician Assistant	Sponsored by Jennifer Hennessee, MD

6. Adjournment and move into Executive Session under Sections 551.071, 551.074, and 551.072:
 - a. annual physician compensation report;
 - 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 16th day of November 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.