



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
March 20, 2018 – 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 February 20, 2018.
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
 1. Annual Board Continuing Education Report
 2. Foundation Update
 3. Construction Project Update
5. EDUCATION ITEM:
 - a. 340B Drug Discount Program – Scott Mozisek, Director of Pharmacy
6. ACTION ITEMS: Discussion and Possible Motion to Approve:
 - a. Election of Officers – Robert Haynes, CEO
 - b. 2018 Performance Improvement Plan – Rhonda Unruh, VP of Quality
 - c. Medical Staff Appointments – Zufiqar Shah, MD

NOTE: Each of these applications were reviewed and approved at the February 14th Credentials Committee and the February 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:**

Stocker, Eric, MD	Cardiology	Cross Coverage
Graham, Adam, 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:**

Allen, Cecilia	Physician Assistant	Sponsored by Ronnie Garcia, MD
Armstrong, Wesley/ESP	Physician Assistant	Sponsored by Michael Rotts, MD
Burns, David	CRNA	Sponsored by Dolores Major, MD
Robert Forshage	Surgical First Assistant	Sponsored by Ronnie Garcia, MD
William Owens	Surgical First Assistant	Sponsored by Ronnie Garcia, 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 15th day of March 2018, 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.