



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
September 18, 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 August 21, 2018.
4. DISCUSSION ITEMS: Department Reports:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Plan Report
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Penny Wallace, CFO, Kody Gann, VP of Finance, Jennifer Valadez, Executive Director of Business Office
 2. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - c. Quality Report – Rhonda Unruh, VP of Quality
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. January meeting
5. ACTION ITEMS: Discussion and Possible Motion to Approve:
 - a. Review and Approval of the 2018-2019 Capital Budget – Kody Gann, VP of Finance
 - b. 2018 Utilization Review Plan – LaLaine Siverson, Director of Health Information
 - c. Purchase and Installation of Meditech Expanse Electronic Health Record – Steve Ratliff, Director of Information Technology
 - d. Review and Approval of the 2018-2019 Indigent Healthcare Agreement – Liz McCown, Dir Risk & Legal Affairs
 - e. Medical Staff Appointments and Reappointments – Alyson Kirchner, M.D. Chief of Staff

NOTE: Each of these applications were reviewed and approved at the August 8th Credentials Committee and the August 27th 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:**

Macon, Joshua, MD	Anesthesiology	Active
Pagadala, Padmavathi, MD	OB/GYN	Active
Sayeed, Jaweed, MD	Cardiology	Cross Coverage
Cooley, Ashley, MD	Pediatric Cardiology	Consultant
Maldonado, Elaine, MD	Pediatric Cardiology	Consultant

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, PA Physician Assistant Sponsored by Susan Boullioun, MD

Matunda, Evelyne, NP Nurse Practitioner Sponsored by Jodi Brannen, MD

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 13th day of September 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.