



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
November 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 October 16, 2018.
4. DISCUSSION ITEMS: Department Reports:
 - a. Nursing Report – Daphne Blake, CNO
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, VP of Finance & Jennifer Valadez, Exec. 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. GRMC Hospital Board Mission Statement, Vision and Values – James Lee, MD, Chairman
5. ACTION ITEMS: Discussion and Possible Motion to Approve:
 - a. Hazard Vulnerability Assessment & Emergency Management Plan – Steve Peth, Exec. Director of Facilities & Sharon Illhardt, PBX Manager.
 - b. Capital Expenditure – Operating Room Equipment – Daphne Blake, CNO
 - c. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the October 17th Credentials Committee and the October 22nd 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:**

Sangha, Bhupinder, MD	Internal Medicine	Active
Schronk, Kenneth, MD	Anesthesiology	Active
Alvarado, Antonio, MD	Nephrology	Cross Coverage
Garza, Rodolfo, MD	Nephrology	Cross Coverage
Reynolds, Gary, MD	Cardiology	Cross Coverage
Levette, Laurence, MD	Wound Care	Consultant
Psolka, Maximilian, MD	Ophthalmology	Consultant
Luk, Mai, DDS	Pediatric Dentistry	Courtesy
Shah, Poonam, DDS	Pediatric Dentistry	Courtesy

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:**

Sanders, Stephanie, NP	Nurse Practitioner	Sponsored by Michael Chaney, MD
Diaz, Vanessa	Dental Assistant	Sponsored by Esteban Velez, DDS

6. Adjournment and move into Executive Session under Sections 551.071, 551.074 and 551.072:
 - a. CEO's annual performance review;
 - b. Legal update
 - c. personnel matters; and
 - d. 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 15th day of November 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.