



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
March 17, 2020 – 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 18, 2020.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nursing Staff Plan Report
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, VP of Finance & Jennifer Valadez, VP of Revenue Cycle
 2. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - c. Quality Report – Rhonda Unruh, VP of Quality
 1. Quarterly Quality & Patient Safety Report
 - d. Administrative Report – Robert Haynes, CEO
 1. Annual Board Continuing Education Report
 2. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM:
 - a. Election of Officers – Robert Haynes, CEO
 - b. Medical Staff Bylaws & Rules changes – Sheri Williams, COO
 - c. 2020 Environment of Care Plan – Steve Peth, Exec Director of Facilities Management
 - d. 2020 Quality Assessment and Performance Improvement Plan – Rhonda Unruh, VP of Quality
 - e. Board Resolution Authorizing Officer and Statement of Assurances – Elaine Bennett, GRMF CEO
 - f. 2020 Compliance Plan – Debby Hernandez, Compliance Officer
 - g. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the February 19th Credentials Committee and the February 24th 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:**

Young, Joshua, MD	Hospitalist/Internal Medicine	Active
Rider, David, MD	Family Medicine	Community Based
Higby, Kenneth, MD	Maternal Fetal Medicine	Consultant

Willis, Donald, MD	Urology	Consultant
Abdullah, Muhammad, MD	Nephrology	Cross Coverage
Adamson, Van, MD	Cardiology	Cross Coverage
Alvarez, Flavio, MD	Nephrology	Cross Coverage
El-Bash, Salah, MD	Cardiology	Cross Coverage
Stocker, Eric, MD	Cardiology	Cross Coverage
Johnson, Joffre, MD	Emergency Medicine	Emergency Medical Staff
Chang, Ira, MD	Neurology	Telemedicine
Gallardo, Joshuae, MD	Neurology	Telemedicine
Graham, Adam, MD	Neurology	Telemedicine
Pandey, Vikas, 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:**

Adame, Adan	Nurse Practitioner	Sponsored by Mike Rotts, MD
Burns, David	CRNA	Sponsored by Dolores Major, MD
Guerra, Alanna	Nurse Practitioner	Sponsored by Mike Rotts, MD
Mathews, Michael II	CRNA	Sponsored by Dolores Major, MD
Reed, Troy	CRNA	Sponsored by Dolores Major, MD
Steitle, Russell/USACS	Nurse Practitioner	Sponsored by Mike Rotts, MD

Additional privileges or modifications were reviewed and recommended for approval for the following providers. **Supporting documentation was reviewed as applicable.**

Gilliam, Donna, PA	Sponsoring physician changed from Susan Boullioun, MD to Bhupinder Sangha, MD – new privilege form signed
Matunda, Evelyn, NP	Sponsoring physician changed from Jodi Brannen, MD to Bhupinder Sangha, MD – new privilege form signed

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.089, 551.074 and 551.072:
 - a. Compliance 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 12th day of March 2020, 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.