



Board of Managers Agenda  
Central Tower Classrooms, 1215 East Court St., Seguin, Texas  
May 19, 2020 – 6:00p.m.

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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 April 21, 2020.
4. DISCUSSION ITEMS:
  - a. Nursing Report – Daphne Blake, CNO
  - 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
  - d. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
    2. Physician Meet and Greet – Eric Fillman, MD
    3. Women's Imaging Center – Sheri Williams, COO
    4. New Medical Office Building – Lauren Carter, VP of Physician Services & Tasha Montez, CEO of GRMG
5. EDUCATION ITEMS:
  - a. Reestablishing Operations Plan – Sheri Williams, COO
6. ACTION ITEMS: Discussion and Possible Motion to Approve:
  - a. Capital Expenditure – Chemistry Analyzer – Maria Corriveau, Director of Lab & Sheri Williams, COO
  - b. Medical Staff Privileges – Lauren Carter, VP of Physician Services

*A review of the following privileges were conducted with specialty physicians and Credentials Committee:*

• Anesthesia	• Ophthalmology	• Robotic Assisted Surgery
• CRNA	• Orthopedic Surgery	• Urology
• General Surgery	• Physician Assistant	• Vascular Surgery
• ENT	• Pain Management	
• OB/Gyn	• Pedi Dentistry	
  - c. Medical Staff Appointments and Reappointments – Robert T. Ryan, MD, Chief Medical Officer

*NOTE: Each of these applications were reviewed and approved at the April 15<sup>th</sup> Credentials Committee and the April 27<sup>th</sup> 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:**

Arenas-Herrera, Juan, MD	Hospitalist/Int Med	Active
Beste, Elizabeth, MD	General Surgery	Active
Burrus, Clint, MD	OB/GYN	Active
Lester, Sarah, MD	Hospitalist/Int Med	Active
Smith, John C., MD	Anesthesia	Active
White, Charles, DPM	Podiatry	Active
Acosta, Sharron, MD	Ophthalmology	Consultant
Cox, Winslett, MD	Radiology	Consultant
Currier, Daryl, MD	Family Medicine	Consultant
Gitterle, Marcus, MD	Wound Care	Consultant
Lawson, R. Scott, MD	Radiation Oncology	Consultant
Morgan, Whitney, MD	Pediatrics	Consultant
Smith, Douglas Scott, MD	Radiology	Consultant
Penagaluru, Neena, MD +	Nephrology	Cross Coverage
Kracke, Alyson, DO	Emergency Medicine	ER Med Staff
Orrell, Joshua, MD	Emergency Medicine	ER Med Staff
Burrell, Christian, MD	Neurology	Telemedicine
Ramirez, Carmen, 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:**

Burleigh, Mary Jo	CRNA	Sponsored by Dolores Major, MD
Jetton, Shannon	Nurse Practitioner	Sponsored by Marcus Gitterle, MD
Morin, Jose	CSA	Sponsored by Zack Nash, MD
Sanders, Stephanie	Nurse Practitioner	Sponsored by Marcus Gitterle, MD
Sykes, Maegan	CSFA	Sponsored by Elizabeth Beste, MD
Worley, Joshua/USACS	Physician Assistant	Sponsored by Mike Rotts, MD

7. Adjournment and move into Executive Session under Texas Government Code 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.

In accordance with the Governor's multiple Executive Orders (including but not limited to GA-8 and GA-14) the public will only be able to attend the meeting virtually.

The Governor issued an Order suspending certain provisions of the Texas Open Meetings Act (TOMA) with conditions and modifications. The Governor has suspended various TOMA provisions that require governmental unit representatives and members of the public to be physically present at the specified meeting location. This will allow members of the Guadalupe Regional Medical Center Board of Managers to participate remotely without a quorum being physically present at the meeting and will allow a meeting to be conducted without public attendance at the meeting. However, the following conditions and restrictions apply:

1. Members of the public will be entitled to participate and address the board during the public comment portion of any telephonic or videoconference meeting.
2. To participate remotely, please call the toll-free dial-in number by your location:

Dial by your location  
 +1 346 248 7799 US (Houston)  
 +1 253 215 8782 US (Tacoma)  
 +1 669 900 6833 US (San Jose)  
 +1 929 436 2866 US (New York)  
 +1 301 715 8592 US (Germantown)  
 +1 312 626 6799 US (Chicago)  
 Meeting ID: 979 9067 0788

3. Guadalupe County Citizens wishing to speak during the public comments portion of the meeting must contact GRMC at [virtualboard@grmedcenter.com](mailto:virtualboard@grmedcenter.com) by 3:00 pm on Tuesday May 19, 2020 to provide identifying information and receive participant instructions. Public participants will automatically be muted until it is their turn to speak.

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 14<sup>th</sup> day of May 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.