



Board of Managers Agenda
Central Tower Classrooms, 1215 East Court St., Seguin, Texas
June 16, 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 May 19, 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 – John White, MD

5. ACTION ITEMS: Discussion and Possible Motion to Approve:

- a. Annual Community Benefits Report – Lauren Carter, VP Physician Services
- b. Medical Staff Appointments and Reappointments – Robert T. Ryan, MD, Chief Medical Officer
NOTE: Each of these applications were reviewed and approved at the June 10th Credentials Committee and the June 15th 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:**

Fillman, Eric, MD	Pathology	Active
White, John, MD	Urology	Active
Earnest, Brett, MD	Family Medicine	Community Based
Psolka, Maximilian, MD	Ophthalmology	Consultant
Banks, Nancy, MD	Pathology	Cross Coverage
Choi, Julia, MD	Pathology	Cross Coverage
Jackson, Grace, MD	Pathology	Cross Coverage
Lee Sang, John, MD	Pathology	Cross Coverage
Carrau, Jose, MD	Neurology	Telemedicine
Shikhman, Aleksandr, MD	Neurology	Telemedicine

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
 - a. Bi-annual litigation 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 11th day of June 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.