



Board of Managers Agenda
Central Tower Classrooms, 1215 East Court St., Seguin, Texas
August 18, 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 July 21, 2020.
4. DISCUSSION ITEMS:
 - a. COVID Surge Update - Daphne Blake, CNO, Sheri Williams, COO & Rhonda Unruh, VP of Quality
 - b. Nursing Report – Daphne Blake, CNO
 - c. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, VP of Finance & Jennifer Valadez, VP of Revenue Cycle
 2. Investment Policy – Kody Gann, VP of Finance
 3. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - d. Quality Report – Rhonda Unruh, VP of Quality
 1. Quality & Patient Safety Report
 - e. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. Construction Update – Lauren Carter, VP of Physician Services
 3. New Controller Introduction, Eleasha Reimer – Kody Gann, VP of Finance
5. Adjournment and move into Executive Session under Texas Government Code Sections 551.076, 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.
6. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
7. 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: 988 4834 0782

Guadalupe County Citizens wishing to speak during the public comments portion of the meeting must contact GRMC at virtualboard@grmedcenter.com by 3:00 pm on Tuesday, August 18, 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 13th day of August 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.