



Board of Managers Agenda
Central Tower Classrooms, 1215 East Court St., Seguin, Texas
October 20, 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 an 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 September 15, 2020.
4. DISCUSSION ITEMS:
 - a. COVID 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. Quarterly Investment Report – Kody Gann, VP of Finance
 3. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - d. Quality Report – Rhonda Unruh, VP of Quality
 - e. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. Modern Healthcare Award – Fay Bennett, VP of Employee Services
5. ACTION ITEMS: Discussion and Possible Motion to Approve:
 - a. Capital Expenditure – New Patient Beds – Amy Anderson, Trauma Coordinator & Patrick Keane, Stryker Rep
 - b. Board CME Requirements – James Lee, MD, Board Chairman
 - c. Resolution for Provider Relief Funds – Robert Haynes, CEO
 - d. Review and Approval of the 2020-2021 Operating and Capital Budgets – Kody Gann, VP of Finance
 - e. Medical Staff Rules and Regulations amendment for provisional approval – Sheri Williams, COO
6. 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.
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.

Guadalupe County Citizens wishing to attend the board meeting must contact GRMC at virtualboard@grmedcenter.com by 3:00 pm on Tuesday, October 20, 2020 to provide identifying information and receive instruction for participation. Participation will be limited so that we may social distance therefore a reservation will be needed to attend.

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 October 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.