



Board of Managers Agenda  
Central Tower Classrooms, 1215 East Court St., Seguin, Texas  
January 26, 2021 – 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 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 December 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, CFO & Jennifer Valadez, VP of Revenue Cycle
    2. Quarterly Investment Report – Kody Gann, CFO
    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
5. ACTION ITEMS: Discussion and Possible Motion to Approve:
  - a. 2020 Annual Audit Report – Kelly Thrift and Amanda Radford Creech with Dixon Hughes Goodman
  - b. Teddy Buerger Center's Annual Quality & Policy Report – Chris Mata, Director of Behavioral Healthcare Services
  - c. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

*NOTE: Each of these applications were reviewed and approved at the December 9<sup>th</sup> Credentials Committee and the January 4<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, Advanced Practice Professionals and Allied Health Professionals** were reviewed and recommended for **Initial Appointment**.

McLain, John, MD	General Surgery	Active
Wyatt, Jamison, MD	Interventional Cardiology	Active
Choucair, Wassim, MD	Cardiac Electrophysiology	Consultant
Stuart, Selena, MD	Hematology/Oncology	Cross Coverage
Borsody, Mark, MD	Neurology	Telemedicine
Saeed, Umair, MD	Neurology	Telemedicine
Zeylikman, Yuriy, MD	Neurology	Telemedicine
Barrows, Mark	CRNA	Sponsored by Dolores Major, MD
Gardner, Stephanie	CRNA	Sponsored by Dolores Major, MD

Jones, Orey Michael	CRNA	Sponsored by Dolores Major, MD
Norman, Dustin	CRNA	Sponsored by Dolores Major, MD
Eaton, Michael	Nurse Practitioner	Sponsored by Michael Rotts, MD
Marcum, Kevin	Physician Assistant	Sponsored by Michael Rotts, MD

Clinical privileges for the following **Physicians, Advanced Practice Professionals and Allied Health Professionals** were reviewed and recommended for **Reappointment**. **FPPE/OPPE profiles were reviewed as applicable:**

Boullioun, Susan MD	Family Medicine	Active
Craig, William, MD	Cardiology	Active
Mourad, Shadi, MD	Nephrology	Active
Kavanagh, Joseph, MD	Ophthalmology	Consultant
Cichowski, Andrew, MD	Neurology	Consultant
Enriquez, Eduardo, MD	Pediatric Cardiology	Consultant
Alvarado, Antonio, MD	Nephrology	Cross Coverage
Araujo, Julio, MD	Nephrology	Cross Coverage
Fred-Miranda, Iliana, MD	Nephrology	Cross Coverage
Simon, Matthias, MD	Nephrology	Cross Coverage
Villarreal, Victor, MD	Nephrology	Cross Coverage
Kahkashani, Kourosh, DO	Neurology	Telemedicine
Moore, David, MD	Neurology	Telemedicine
Burke, MaKenzi, PA	Physician Assistant	Sponsored by Juan Arenas, MD
Istre, Clay, PA	Physician Assistant	Sponsored by Michael Rotts, MD

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 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](mailto:virtualboard@grmedcenter.com) by 3:00 pm on Tuesday, January 26, 2021 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 21<sup>st</sup> day of January 2021, 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.