



Board of Managers *Special Meeting* Agenda
Central Tower Classrooms, 1215 East Court St., Seguin, Texas
April 23, 2021 – 12:00 p.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. DISCUSSION ITEMS: NONE

4. ACTION ITEMS:

- a. Medical Staff Provider Requesting Additional Privileges – Robert Ryan, MD, Chief Medical Officer

NOTE: This privilege was reviewed and approved at the April 14th Credentials Committee and the Executive Committee members were notified.

Additional privileges or modifications were reviewed and recommended for approval for the following provider. Supporting documentation was reviewed as applicable.

Soliman, Sameer, MD Requesting additional privileges for Kyphoplasty and Intracorporeal procedure

5. 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 21st day of April 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 titled "News Updates" for any official Hospital Board postings.