



Board of Managers Agenda
Central Tower Classrooms, 1215 East Court St., Seguin, Texas
July 20, 2021 – 6:00 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. APPROVAL OF MINUTES OF THE MEETING OF June 15, 2021.
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:
 - a. Audit Proposal – Marie Castro, Managing Director with BKD
 - b. Annual Community Benefits Report – Lauren Carter, VP Physician Services
 - c. Resolution for Trauma Designation – Daphne Blake, CNO
 - d. Capital Expenditure – Cardiac/Echo Vascular Ultrasound Machine – JD Davis Director of Imaging
 - e. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the June 23rd Credentials Committee and the June 28th 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**.

Jenna Rodriguez	Nurse Practitioner	Sponsored by Jason Yoho, MD
Cassy Schronk	Nurse Practitioner	Sponsored by Rey Morales, MD
Cecilia Allen	Physician Assistant	Sponsored by Rahul Bose, MD
Roy Crownover, MD	Emergency Medicine	Emergency Medical Staff
Carl Zayac, DO	Emergency Medicine	Emergency Medical Staff
Ginnie Abarbanell, MD	Pediatric Cardiology	Consultant
Megan Barnwell, MD	Cardiology	Cross Coverage

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:**

Soliman, Sameer, MD	Pain Management	Active
Burns, Kathy	CRNA	APP
Johnson, Marissa	CRNA	APP
Gilliam, Donna/Sangha	Physician Assistant	APP
Matunda, Evelyne/Sangha	Nurse Practitioner	APP
Ireland, Kayla, MD	Maternal Fetal Med	Consultant
Neuhoff, Barbara, MD	Maternal Fetal Med	Consultant
Cooley, Ashley, MD	Pediatric Cardiology	Consultant
Maldonado, Elaine, MD	Pediatric Cardiology	Consultant
Burns, Alfred, DDS	Pediatric Dentistry	Courtesy
Canales, John, MD	Cardiology	Cross Coverage
Farra, Yasser, DO	Cardiology	Cross Coverage
Bennett, Alicia, DO	Neurology	Telemedicine
Fanale, Christopher, MD	Neurology	Telemedicine
Spencer, Byron Roderick, MD	Neurology	Telemedicine
Wagner, Jeffrey, MD	Neurology	Telemedicine
Vengrow, Michael, MD	EEG Monitoring	Telemedicine

The following providers have chosen to not reappoint and privileges for them will term:

Gin, Mae-Lyn/USACS	Physician Assistant	APP
Birnbaum, Glenn, MD	Emergency Medicine	ER Med Staff
Czarnik, Ann, MD	Emergency Medicine	ER Med Staff

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 July 20, 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 15th day of July 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.