



Board of Managers Agenda
Central Tower Classrooms, 1215 East Court St., Seguin, Texas
November 16, 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 October 19, 2021.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Plan Report
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO & Jennifer Valadez, VP of Revenue Cycle
 2. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - c. Quality Report – Rhonda Unruh, VP of Quality
 1. Quality & Patient Safety Report
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. CMS Vaccine Mandate
5. EDUCATION ITEMS:
 - a. Cybersecurity Update – Steve Ratliff, Director of I.T., Adam Forrester, Senior Systems Engineer, and Debby Hernandez, Compliance Officer
6. ACTION ITEMS:
 - a. Capital Expenditure – Infant Security System – Daphne Blake, CNO
 - b. Hazard Vulnerability Assessment & Emergency Management Plan – Steve Peth, Exec. Director of Facilities & Sharon Illhardt, PBX Manager.
 - c. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the October 13th Credentials Committee and the October 25th 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**.

Kennedy, Bruce, MD	Anesthesia	Active
Schiller, Cassandra, CNP	Nurse Practitioner	APP
Steck, Abigail, FNP	Nurse Practitioner	APP

Attia, Jonven, MD	Endocrinology	Consultant
Causey, Dorothy, DDS	Pediatric Dentistry	Courtesy
Smith, James, DO	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:**

Garcia, Ronnie, MD	Cardiology	Active
Levett, Laurence, MD	Wound Care/Internal Medicine	Active
Lopez-Glynn, Michele, MD	Pediatrics	Active
McLain, John, MD	General Surgery	Active
Tamtam, Sankararao, MD	Internal Medicine	Active
Wyatt, Jamison, MD	Cardiology	Active
Kuo, Yu-Jie, MD	Internal Medicine	Community Based
Muse, Roger, MD	Cardiac Electrophysiology	Consultant
Nguyen, Hinh, MD	Cardiology	Cross Coverage
Rendon, Veronica	Dental Assistant	Sponsored by AI Burns, DDS
Eaton, Michael	Nurse Practitioner	Sponsored by Michael Rotts, MD
Saeed, Umair, MD	Neurology	Telemedicine
Zeylikman, Yuriy, MD	Neurology	Telemedicine

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

Kneuper, Mark, MD	General Surgery	Active
Choucair, Wassim, MD	Cardiac Electrophysiology	Consultant
Cavazos, Michael, MD	Cardiology	Cross Coverage
Reynolds, Gary, MD	Cardiology	Cross Coverage
Marcum, Kevin	Physician Assistant	Sponsored by Michael Rotts, MD
Borsody, Mark, MD	Neurology	Telemedicine

7. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.089, 551.074 and 551.072:
 - a. Annual physician compensation report – Lori Hanson, outside counsel
 - b. Compliance Report
 - c. personnel matters; and
 - d. to deliberate regarding the purchase, lease or value of certain real property.
8. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
9. 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 November 16, 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 11th day of November 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.