



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
May 17, 2022 – 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 April 19, 2022.

4. DISCUSSION ITEMS:

- a. Nursing Report – Daphne Blake, CNO
- 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
- d. Administrative Report – Robert Haynes, CEO
  1. Foundation – Elaine Bennett, GRMF CEO

5. ACTION ITEMS:

- a. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

*NOTE: Each of these applications were reviewed and approved at the April 13<sup>th</sup> Credentials Committee and the April 25<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**.

Whitney McCarthy, MD	Pathology	Consultant
Christina Gutierrez, NP	Nurse Practitioner (ER)	Advanced Practice Provider
Victor Lami, MD	Neurology	Telemedicine
Huy Nguyen, MD	Neurology	Telemedicine

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:**

Arenas-Herrera, Juan, MD	Hospitalist/Internal Med	Active
Beste, Elizabeth, MD	General Surgery	Active
Burrus, Clint, MD	OB/GYN	Active
Lester, Sarah, MD	Hospitalist/Internal Med	Active
Morin, Jose/Nash	Certified Surgical Assistant	AHP
Lewis, Laura/Arenas	Nurse Practitioner	APP

Acosta, Sharron, MD	Ophthalmology	Consultant
Cox, Winslett, MD	Radiology	Consultant
Currier, Daryl, MD	Family Medicine	Consultant
Morgan, Whitney, MD	Pediatrics	Consultant
Smith, Douglas Scott, MD	Radiology	Consultant
Penagaluru, Neena, MD	Nephrology	Cross Coverage
Kracke, Alyson, DO	Emergency Medicine	ER Med Staff
Orrell, Joshua, MD	Emergency Medicine	ER Med Staff
Burrell, Christian, MD	Neurology	Telemedicine
Ramirez, Carmen, MD	Neurology	Telemedicine

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

Lawson, R. Scott, MD	Radiation Oncology	Consultant
Sykes, Maegan	Certified Surgical First Assist	Advanced Practice Provider
Worley, Joshua	Physician Assistant - ER	Advanced Practice Provider

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.

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 12<sup>th</sup> day of May 2022, 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.