



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
July 19, 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 June 21, 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. Quarterly Investment Report – Kody Gann, CFO
  3. 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
  2. Security Program – Steve Peth, Executive Director Facilities Management and Sharon Illhardt, PBX Supervisor

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 June 8<sup>th</sup> Credentials Committee and the June 27<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**.

Hurlbut, Stephen, MD	Neurology	Telemedicine
Stewart, Theresa, MD	Maternal Fetal Medicine	Consultant
Paz, Jessica, NP	Nurse Practitioner (Yoho)	Advanced Practice Provider

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:**

Flores, Antonio, MD	Family Medicine	Active
Ryan, Robert, MD	Urology	Active
Ball, Michael	CSFA (Mannel)	Allied Health Professional
Gutierrez, Vanessa	Dental Assistant (Velez)	Allied Health Professional

Martinez, Jason	CSFA (Kirchner)	Allied Health Professional
Allen, Cecilia, PA	Physician Assistant (Bose)	Advanced Practice Provider
Redix, Lori, CRNA	CRNA	Advanced Practice Provider
Rodriguez, Jenna, NP	Nurse Practitioner (Yoho)	Advanced Practice Provider
Schronk, Cassy, NP	Nurse Practitioner (wound care)	Advanced Practice Provider
Wright, Frank, MD	Family Medicine	Community Based
Abarbanell, Ginnie, MD	Pediatric Cardiology	Consultant
Barnwell, Megan, MD	Cardiology	Cross Coverage
Rubalcava, Frank, MD	Cardiology	Cross Coverage
Crownover, Roy, MD	Emergency Medicine	ER Med Staff
Zayac, Carl, DO	Emergency Medicine	ER Med Staff
Aguilar-Tabora, Lesly, MD	Neurology	Telemedicine
Shabana, Mohamed, MD	Neurology	Telemedicine
Tsui, Yeewen, DO	Neurology	Telemedicine

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

Jones, David, NP	Nurse Practitioner (wound care)	Allied Health Professional
<u>Lopez-Toro, Alwin, MD</u>	Nephrology	Cross Coverage
<u>Munoz, Jessian, MD</u>	Maternal Fetal Medicine	Consultant

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071. 551.074 and 551.072:
  - a. Bi-annual litigation report – Liz McCown, Director of Risk & Legal Affairs
  - b. personnel matters; and
  - c. 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 14<sup>th</sup> day of July 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.