



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
September 20, 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 August 16, 2022.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Review Plan
 - 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
 2. Scholarship – Robert Haynes, CEO
5. ACTION ITEMS:
 - a. 2023 Utilization Review Plan – Jennifer Valadez, VP of Revenue Cycle
 - b. Review and Approval of the 2022-2023 Indigent Healthcare Agreement – Liz McCown, Dir of Risk/Legal Affairs
 - c. Public Funds Investment Policy – Kody Gann, VP of Finance
 - d. Review and Approval of the 2022-2023 Operating and Capital Budgets – Kody Gann, VP of Finance
 - e. CMS Antimicrobial and Infection Prevention Leadership Requirements – Rhonda Unruh, VP of Quality & Scott Mozisek, Director of Pharmacy
 - f. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the August 10th Credentials Committee and the August 22nd 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**.

Goodwin, Jason, MD	Otolaryngology	Active
Braden, Christopher, DO	Hematology/Oncology	Cross Coverage
Kaur, Maninder, MD	Neurology	Telemedicine
Hill, Christina, MD	MFM	Consultant
Gurung, Sidhanta, 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:**

Aryal, Usha, MD	Neurology	Telemedicine
Attia, Jonven, MD	Endocrinology	Consultant
Boullioun, Susan, MD	Family Medicine	Active
Brown, Sterling, MD	Emergency Medicine	Emergency Medical Staff
Burke, MaKenzi A.	Physician Assistant	Advanced Practice Provider
Caravella, Joseph, DO	Hospitalist/Int Med	Active
Cheng, Cece, MD	Maternal Fetal Medicine	Consultant
Cichowski, Andrew, MD	Neurology	Consultant
Craig, William Edward, MD	Cardiology	Active
Istre, Clay	Physician Assistant	Advanced Practice Provider
Kennedy, Bruce, MD	Anesthesia	Active
Mazza, Frank, MD	Pulmonology	Consultant
Montgomery, Lance, DO	Family Medicine	Active
Mourad, Shadi, MD	Nephrology	Active
Schiller, Cassandra	Nurse Practitioner	Advanced Practice Provider
Starr, Brian, MD	Pain Management	Active
Steck, Abigail	Nurse Practitioner	Advanced Practice Provider

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

Rios, Rolando, MD	Emergency Medicine	Emergency Medical Staff
Schaefer, Stephen, CRNA	CRNA	APP
Talib, Muhammed, MD	Pulmonology	Consultant

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 15th day of September 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 titled "News Updates" for any official Hospital Board postings.