



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
November 15, 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 October 18, 2022.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing 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
5. ACTION ITEMS:
 - a. Hazard Vulnerability Assessment & Emergency Management Plan – Steve Peth, Executive Director of Facilities Management & Sharon Illhardt, PBX Supervisor.
 - b. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the October 12th Credentials Committee and the October 24th 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**.

Bailey, Shane, MD	Cardiac Electrophysiology	Cross Coverage
Bodar, Vijaykumar, MD	Cardiology	Cross Coverage
Byrne, John, MD	MFM	Consultant
Heineck, Susan, MD	Emergency Medicine	Emergency Medical Staff
Malie, Patrick, DO	Emergency Medicine	Emergency Medical Staff
Monroe, Richard, MD	Neurology	Telemedicine
Neppala, Sivaram, MD	Internal Medicine/Hospitalist	Active
Nielsen, Peter, MD	MFM	Consultant

Pacheco, Vitor, MD	Neurology	Telemedicine
Robbins, Esther, MD	Family Medicine	Active
Smith, Melanie, NP	Nurse Practitioner (Alvarado)	APP
Sweeney, Charlene, 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:**

Alvarado, Antonio, MD	Nephrology	Cross Coverage
Araujo, Julio, MD	Nephrology	Cross Coverage
Blood, Jamon, DO	Psychiatry	Telemedicine
Causey, Dorothy, DDS	Pediatric Dentistry	Courtesy
Drennan, Zachary, DO	Psychiatry	Telemedicine
Enriquez, Eduardo, MD	Pediatric Cardiology	Consultant
Fred-Miranda, Iliana, MD	Nephrology	Cross Coverage
Kahkeshani, Kourosh, DO	Neurology	Telemedicine
Kang, Grace, DO	Psychiatry	Telemedicine
Kavanagh, Joseph, MD	Ophthalmology	Consultant
Simon, Matthias, MD	Nephrology	Cross Coverage
Smith, James, DO	Cardiology	Cross Coverage
Steibel, Victor, MD	Psychiatry	Telemedicine
Tlanda, Scott, MD	Psychiatry	Telemedicine
Villarreal, Victor, MD	Nephrology	Cross Coverage
Zink, Susan, MD	Psychiatry	Telemedicine

Modifications or Additional Requests of Privileges:

Sangha, Bhupinder, MD	Critical Care Medicine	Active
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6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
 - a. Annual physician compensation report – Lori Hanson, outside counsel
 - b. CEO's annual performance review;
 - c. personnel matters; and
 - d. 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 10th day of November 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.