



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
January 24, 2023 – 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 December 20, 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
5. ACTION ITEMS:
 - a. Teddy Buerger Center's Annual Quality & Policy Report – Chris Mata, Director of Behavioral Healthcare Services
 - b. 2022 Annual Audit Report – Andrea Sartin, with Forvis
 - c. Medical Staff Appointments and Reappointments – Robert T. Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the January 18th Credentials Committee and the January 23rd 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**.

Adamson, Van W., MD	Cardiology	Cross Coverage
Boduch, Cassandra, MD	Psychiatry	Telemedicine
Byun, John, MD	Psychiatry	Telemedicine
Carpenter, Taylor J.	Dental Assistant	Allied Health Professional
Clinton, Brian, MD	Psychiatry	Telemedicine
Covey, Brenda K., MD	Anesthesia	Active
Ding, Karen, MD	Psychiatry	Telemedicine
Doyle Nora, MD	Maternal Fetal Medicine	Consultant
Kothapalli, Vanitha, MD	Psychiatry	Telemedicine

MacKay, Tanner, NP	Nurse Practitioner	Advanced Practice Provider
Nguyen, Van, MD	Psychiatry	Telemedicine
Singletary, Kellye N., MD	Psychiatry	Telemedicine
Wong, Andrew, MD	Psychiatry	Telemedicine
Zarudskaya, Oxana, MD	Maternal Fetal Medicine	Consultant

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:**

Barrera, Cassandra	Dental Assistant	Allied Health Professional
Burns, Jason, MD	Ophthalmology	Consultant
Cornell, Mark, CRNA	CRNA	Advanced Practice Provider
DeArmond, Gregory, MD	General Surgery	Active
Forshage, Robert	CSFA	Allied Health Professional
Guerra, Alanna, NP	Nurse Practitioner	Advanced Practice Provider
Kirchner, Alyson, MD	OB/GYN	Active
Morris, Melanie, NP	Nurse Practitioner	Advanced Practice Provider
Owen, William	CSFA	Allied Health Professional
Rather, Robert B., PA	Physician Assistant	Advanced Practice Provider
Rider, James Anthony, DO	Family Medicine	Active
Talbot, Nicole, DO	Family Medicine	Community Based
Tsen, Tony, MD	Gastroenterology	Active
Wright, Elisabeth, NP	Nurse Practitioner	Advanced Practice Provider

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

Dwyer, Michael, MD	General Surgery	Active
Escobedo, Joanna	Dental Assistant	Allied Health Professional

Category Change Request:

Antonio Alvarado, MD has requested to be assigned to Active staff category.
He is currently a Cross Coverage medical staff member.

Privilege Modification:

The following physicians completed the newly approved Pathology Core privileges to replace the previous laundry list version of the privilege form.

Banks, Nancy, MD	Choi, Julia, MD	Fillman, Eric, MD
Jackson, Grace, MD	Lee Sang, John, MD	

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 19th day of January 2023, 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.