



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
March 21, 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 February 21, 2023.
4. DISCUSSION ITEMS:
 - a. 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
 - b. Quality Report – Rhonda Unruh, VP of Quality
 1. Quarterly Quality & Patient Safety Report
 2. 2022 Annual Performance Improvement Evaluation
 - c. Administrative Report – Robert Haynes, CEO
 1. Annual Board Continuing Education Report
 2. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEMS:
 - a. Election of Officers – Robert Haynes, CEO
 - b. 2023 Environment of Care Plan – Steve Peth, Exec Director of Facilities Management
 - c. Quality Assessment & Performance Improvement Plan – Rhonda Unruh, VP of Quality
 - d. Medical Staff Bylaws change – Sheri Williams, COO
 - e. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the February 22nd Credentials Committee and the February 27th 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**.

Alikhan, Mir, MD	Radiology	Telemedicine
Campbell, James, MD	Radiology	Telemedicine
Close, Kenneth, MD	Radiology	Telemedicine
Mahlmann, Michael, MD	Radiology	Telemedicine
Pearce, Mitchell, DO	Radiology	Telemedicine
Pulnik, Jason, MD	Radiology	Telemedicine
Sharan, Gaurav, MD	Radiology	Telemedicine

Wallace, Annmarie, CRNA	CRNA	APP
Whitney, Lori, CRNA	CRNA	APP

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:**

Abdel-Reheim, Deana, MD	Psychiatry	Telemedicine
Berkus, Michael, MD	Maternal Fetal Medicine	Consultant
Boyd, Angela, MD	Maternal Fetal Medicine	Consultant
Carriker, Curtis, MD	Emergency Medicine	EMMS
Castro, Rebecca, MD	Psychiatry	Consultant
Denker, Adam, MD	Cardiology	Cross Coverage
Franklin, Gerald M., MD	Sleep Medicine	Consultant
Gates, Cameron, DO	Radiology	Consultant
Glynn, Kevin, PA	Physician Assistant	APP
Narayan, Rajeev, MD	Nephrology	Cross Coverage
Pham, Diem-Huong, MD	Psychiatry	Telemedicine
Rodriguez, Darice, ,MD	Psychiatry	Telemedicine
Rotts, Michael, MD	Emergency Medicine	EMMS
Twitero, Trent, MD	Orthopedic Surgery	Active
Zhang, Xin, MD	Physical Medicine	Active

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

De La Iglesia, Gregory, MD	Radiology	Consultant
Shapiro, Murray, MD	Radiology	Consultant

Modification or Additional request of privileges:

Esther Robbins, MD	Family Medicine	Active
- Requesting OB Privileges		

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074, 551.072 and 551.071:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property; and
 - c. litigation consultation
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 16th day of March 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.