



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
July 18, 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 June 20, 2023.
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. Annual Community Benefits Report – Nicole Bruton, Community Outreach
 - b. Diversity, Equity and Inclusion Policy – Fay Bennett, VP of Employee Services
 - c. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the June 14th Credentials Committee and the June 26th 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**.

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| Attack, Nicole, CRNA | CRNA | Advanced Practice Provider |
| Gonzalez, Celeste, PA | Physician Assistant - ER | Advanced Practice Provider |
| Hebert, Jesse, MD | Anesthesiology | Active |
| Jung, Kaitlyn, PA | Physician Assistant - ER | Advanced Practice Provider |
| Kessler, Lacy, MD | Obstetrics/Gynecology | Active |
| Mankus, Erin, MD | Obstetrics/Gynecology | Active |
| Rushton, Jennifer, MD | Pathology | Cross Coverage |
| Ruxer, Kelly, CRNA | CRNA | 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:**

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| Banks, Nancy, MD | Pathology | Cross Coverage |
| Bennett, Alicia, DO | Neurology | Telemedicine |
| Bose, Rahul, MD | Cardiology | Cross Coverage |
| Brannen, Jodi, MD | OB/GYN | Active |
| Burns, Alfred, DDS | Pediatric Dentistry | Courtesy |
| Burns, Kathy, CRNA | CRNA | Advanced Practice Provider |
| Choi, Julia, MD | Pathology | Cross Coverage |
| Cooley, Ashley, MD | Pediatric Cardiology | Consultant |
| Deetjen, Jack, MD | Orthopedic Surgery | Active |
| Earnest, Brett, MD | Family Medicine | Community Based |
| Fanale, Christopher, MD | Neurology | Telemedicine |
| Farra, Yasser, DO | Cardiology | Cross Coverage |
| Gilliam, Donna, PA | Physician Assistant | Advanced Practice Provider |
| Jackson, Grace N., MD | Pathology | Cross Coverage |
| Koehler, Robbin, NP | Nurse Practitioner | Advanced Practice Provider |
| Lee Sang, John, MD | Pathology | Cross Coverage |
| Major, Dolores, MD | Anesthesia | Active |
| Maldonado, Elaine, MD | Pediatric Cardiology | Consultant |
| Matunda, Evelyne, NP | Nurse Practitioner | Advanced Practice Provider |
| McCarthy, Whitney, MD | Pathology | Cross Coverage |
| Nash, Zack, MD | Vascular Surgery | Active |
| Nolan, Charles, MD | Palliative Medicine | Active |
| Patel, Tarak, MD | Pediatric Pulmonology | Consultant |
| Quebedeaux, Teresa, DPM | Podiatry | Active |
| Raetzsch, Thomas, MD | Family Medicine | Community Based |
| Remo, Julie, MD | Cardiology | Cross Coverage |
| Rinn, Phillip, MD | Family Medicine | Active |
| Sayeed, Jaweed, MD | Cardiology | Cross Coverage |
| Scott, Brian Andrew, MD | Neonatology | Active |
| Smith, Kelly, MD | Pediatric Pulmonology | Consultant |
| Soliman, Sameer, MD | Pain Management | Active |
| Solomon, Howard D., MD | Urology | Active |
| Spencer, Byron, MD | Neurology | Telemedicine |
| Stewart, Theresa, MD | Maternal Fetal Medicine | Consultant |
| Trevino, Abram, MD | Hematology/Oncology | Cross Coverage |
| Velez, Esteban, DDS | Pediatric Dentistry | Courtesy |
| Wagner, Jeffrey, MD | Neurology | Telemedicine |
| Walker, Jared, MD | Emergency Medicine | Emergency Medical Staff |
| Watts, Mary Jo, CRNA | CRNA | Advanced Practice Provider |
| White, Charles, DPM | Podiatry | Active |
| White, George S., MD | Orthopedic Surgery | Active |
| White, John, MD | Urology | Active |
| Yoho, Jason Allen, MD | Cardiology | Active |
| Zincone, Dean, MD | Family Medicine | Community Based |

Additional Privilege Request:

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| Esther Robbins, MD | Family Medicine + OB | Active |
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6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
 - a. Opioid settlement discussion
 - 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 13th day of July 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.