



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
September 19, 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 August 15, 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. 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. 2024 Utilization Review Plan – Jennifer Valadez, VP of Revenue Cycle
 - b. Governing Board Bylaws change – Liz McCown, Dir of Risk/Legal Affairs
 - c. Review and Approval of the 2023-2024 Indigent Healthcare Agreement – Liz McCown, Dir of Risk/Legal Affairs
 - d. Review and Approval of the FY 2024 Operating and Capital Budgets – Kody Gann, CFO
 - e. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the August 9th Credentials Committee and the August 28th 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**.

Aguilar-Sitek, Virginia, DO	OB/GYN	Active
Krueger, Roberta, MD	OB/GYN	Active
Pfeiffer, Alixandria, DO	MFM	Consultant
Seale, Fred, MD	OB/GYN	Active
Shah, Umang, MD	Interventional Cardiology	Cross Coverage
Torres, Vicky, NP	Nurse Practitioner – ER	Advanced Practice Provider
Townley, Susie, PA	Physician Assistant - ER	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:**

Bailey, Shane M., MD	Cardiac Electrophysiology	Cross Coverage
Banks, Heather, MD	Nephrology	Active
Bodar, Vijaykumar, MD	Cardiology	Active
Braden, Christopher, DO	Hematology/Oncology	Cross Coverage
Byrne, John J., MD	Maternal Fetal Medicine	Consultant
Daggubati, Sreedevi, MD	Hematology/Oncology	Active
Garcia, Ronnie, MD	Cardiology	Active
Garza, James, DO	Anesthesia	Active
Goodwin, Jason C., MD	Otolaryngology	Active
Gurung, Sidhanta, MD	Cardiology	Active
Heineck, Susan M., MD	Emergency Medicine	Emergency Medical Staff
Hennessee, Jennifer, MD	Otolaryngology	Active
Hill, Christina C., MD	Maternal Fetal Medicine	Consultant
Johnson, Lin, MD	Nephrology	Cross Coverage
Kaur, Maninder P., MD	Neurology	Telemedicine
Kipple, John C., CRNA	CRNA	Advanced Practice Provider
Kuo, Yu-Jie, MD	Internal Medicine	Community Based
Levett, Laurence, MD	Internal Medicine/Hospitalist	Active
Lopez-Glynn, Michele, MD	Pediatrics	Active
Malie, Patrick, DO	Emergency Medicine	Emergency Medical Staff
Mannel, George, MD	OB/GYN	Active
McLain, John, MD	General Surgery	Active
Monroe, Richard K., MD	Neurology	Telemedicine
Morales II, Reinaldo, MD	General Surgery	Active
Muse, Roger, MD	Cardiology	Cross Coverage
Neppala, Sivaram, MD	Internal Medicine/Hospitalist	Active
Nielsen, Peter E., MD	Maternal Fetal Medicine	Consultant
Ramsey, Patrick, MD	Maternal Fetal Medicine	Consultant
Rendon, Veronica	Dental Assistant	Allied Health Professional
Robbins, Esther R., MD	Family Medicine	Active
Rodriguez, Joshua J., CRNA	CRNA	Advanced Practice Provider
Saeed, Umair, MD	Neurology	Telemedicine
Sangha, Bhupinder, MD	Critical Care	Active
Schronk, Kenneth, MD	Anesthesia	Active
Smith, Melanie E., NP	Nurse Practitioner	Advanced Practice Provider
Stuart, Selena, MD	Hematology/Oncology	Cross Coverage
Swearingen, Stephen, MD	Radiology	Consultant
Tamtam, Sankararao, MD	Internal Medicine	Active
Wyatt, Jamison, MD	Cardiology	Active

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074, 551.072 and 551.085:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
 - c. Compliance Hotline Report
 - d. Possible Complaint Discussion
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 14th day of September 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.