



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
January 23, 2024 – 6:00 p.m.

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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 19, 2023.
4. DISCUSSION ITEMS:
  - a. Nursing Report – Daphne Blake, CNO
  - b. Financial and Statistical Reports:
    1. Guadalupe Regional Medical Center – Kody Gann, CFO
    2. Quarterly Investment Report – Kody Gann, CFO
    3. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
  - 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. 2023 Annual Audit Report – Andrea Sartin with Forvis
  - c. Capital Expenditure – Echo Vascular Unit – JD Davis, Executive Director of Imaging Services
  - d. Capital Expenditure – Lab Equipment Bundle – Maria Corriveau, Exec Director of Laboratory & Pathology Services
  - e. Medical Staff Appointments and Reappointments – Robert T. Ryan, MD, Chief Medical Officer

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

Ireland, Kayla E., MD	Maternal Fetal Medicine	Consultant
Kunam, Vamsi K., MD	Radiology	Telemedicine
Myers, Mitchell, MD	Orthopedic Surgery	Active
Nguyen, Hinh, MD	Cardiology	Cross Coverage
Sanchirico, Paul J., MD	Radiology	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:**

Adamson, Van W., MD	Cardiology	Cross Coverage
Bui, Christina, MD	Ophthalmology	Consultant
Carpenter, Taylor J.	Dental Assistant	Allied Health Professional
Doyle, Nora M., MD	Maternal Fetal Medicine	Consultant
MacKay, Tanner, NP	Nurse Practitioner	Advanced Practice Provider
Sterling Smith, NP	Nurse Practitioner	Advanced Practice Provider
Zarudskaya, Oxana, MD	Maternal Fetal Medicine	Consultant

The following will not be reappointing and privileges will expire on 1/24/2024:

Covey, Brenda K., MD	Anesthesia	Active
Byun, John, MD	Psychiatry	Telemedicine
Ding, Karen, MD	Psychiatry	Telemedicine
Kothapalli, Vanitha, MD	Psychiatry	Telemedicine
Nguyen, Van, MD	Psychiatry	Telemedicine
Singletery, Kellye N., MD	Psychiatry	Telemedicine
Wong, Andrew, MD	Psychiatry	Telemedicine

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 18th day of January 2024, 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.