



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
July 16, 2024 – 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 18, 2024.
4. DISCUSSION ITEMS:
 - a. 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
 - b. Quality Report – Rhonda Unruh, VP of Quality
 - c. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
 - a. Medical Staff Policies – Lauren Carter, VP Physician Services
 - b. Perinatal Program Plan – Lauren Riggs, Director of Birthing Center
 - c. Capital Expenditure – OR C-Arms – JD Davis, Executive Director Imaging Services and Jody Elliott, Director of OR
 - d. Capital Expenditure – Hospital-wide Phone System – Rhonda Unruh, VP of Quality & Mark Williams, IT Telecommunications
 - e. Capital Expenditure – Spok Communication Platform – Sheri Williams, Chief Operating Officer
 - f. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the June 12th Credentials Committee and the June 24th 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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| Barker, Jared D., DO | Pathology | Consultant |
| Burrell, Christian J., MD | Neurology | Telemedicine |
| Carpenter, Catherine R., CRNA | CRNA | Advanced Practice Provider |
| Hagberg, Stephen M., MD | Family Medicine | Active |
| Hensley, Richard G., MD | Pathology | Consultant |
| Hundal, Aizaz R., MD | Neurology | Telemedicine |
| Layba, Cathline J., MD | General Surgery | Active |

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|----------------------------|---------------------------|----------------------------|
| Lindsay, Charlton A., MD | Radiology | Consultant |
| Obi, Chinedu, MD | Neurology | Telemedicine |
| Osborn, Matthew E., MD | Anesthesia | Active |
| Parra, Andres S., MD | Ophthalmology | Consultant |
| Sandersen, Samantha L., NP | Nurse Practitioner (Yoho) | Advanced Practice Provider |
| Vefali, Huseng, MD | Cardiology | Cross Coverage |

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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|--------------------------|----------------------|----------------------------|
| Abarbanell, Ginnie, MD | Pediatric Cardiology | Consultant |
| Atack, Nicole L., CRNA | CRNA | Advanced Practice Provider |
| Ball, Michael | CSFA | Allied Health Professional |
| Barnwell, Megan, MD | Cardiology | Cross Coverage |
| Crownover, Roy, MD | Emergency Medicine | Emergency Medical Staff |
| Flores, Antonio, MD | Family Medicine | Active |
| Gutierrez, Vanessa | Dental Assistant | Allied Health Professional |
| Hebert, Jesse D., MD | Anesthesia | Active |
| Jung, Kaitlyn, PA | Physician Assistant | Advanced Practice Provider |
| Kessler, Lacy C., MD | OB/GYN | Active |
| Redix, Lori, CRNA | CRNA | Advanced Practice Provider |
| Rubalcava, Frank, MD | Cardiology | Cross Coverage |
| Rushton, Jennifer R., MD | Pathology | Consultant |
| Ruxer, Kelly S., CRNA | CRNA | Advanced Practice Provider |
| Ryan III, Robert T., MD | Urology | Active |
| Schronk, Cassy, NP | Nurse Practitioner | Advanced Practice Provider |
| Wright, Frank, MD | Family Medicine | Community Based |
| Zayac, Carl, DO | Emergency Medicine | Emergency Medical Staff |

The following will not be reappointing and privileges will term:

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|--------------------|---------------------|----------------------------|
| Allen, Cecilia, PA | Physician Assistant | Advanced Practice Provider |
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6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
 - a. Bi-annual litigation report – Liz McCown, Director of Risk & Legal Affairs
 - 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 11th day of July 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 titled "News Updates" for any official Hospital Board postings.