



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
March 18, 2025 – 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 18, 2025.
4. DISCUSSION ITEMS:
 - a. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
 - b. Quality Report – Rhonda Unruh, VP of Quality
 1. Annual Performance Improvement Evaluation
 - c. Administrative Report – Robert Haynes, CEO
 1. Annual Board Continuing Education Report
 2. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
 - a. Election of Officers – Robert Haynes, CEO
 - b. 2025 Environment of Care Plan – Steve Peth, Exec Director of Facilities Management
 - c. Revisions to the Medical Staff Bylaws and Rules & Regulations – Sheri Williams, COO
 - d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the February 12th Credentials Committee and the February 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**.

Grant, Cara M., NP	Nurse Practitioner	Advanced Practice Provider
Newton, Luke A., MD	OB/GYN	Active

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:**

Alward, Ian, MD	Sleep Medicine	Telemedicine
Bonilla, Jonathan, MD	Cardiology	Cross Coverage
Caitlin, Kimberly E., NP	Nurse Practitioner	Advanced Practice Provider
De Silva, Palla M., MD	Pulmonology	Consultant
Fouad, Marie, MD	Nephrology	Cross Coverage
Jones, David L., NP	Nurse Practitioner	Advanced Practice Provider

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 13th day of March 2025, 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.