



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
July 15, 2025 – 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 June 24, 2025.
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
  - c. Quality Report – Rhonda Unruh, VP of Quality
  - d. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
  - a. Governing Board Bylaws Amendment – Liz McCown, Director of Risk & Legal Affairs
  - b. Election of Officers – Robert Haynes, CEO
  - c. Proposed GRMF Facilities Endowment - Elaine Bennett, GRMF CEO and Robert Haynes, CEO
  - d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

*NOTE: Each of these applications were reviewed and approved at the June 11<sup>th</sup> Credentials Committee and the June 30<sup>th</sup> 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**.

Bailey, Steven R., MD	Cardiology	Active Staff
Bauer III, Ralph L., MD	Emergency Medicine	Emergency Medical Staff
Frizzell, Shayna M., NP	Nurse Practitioner	Advanced Practice Provider; Sponsored by Ronnie Garcia, MD
Mordach, Vladislav, DO	Emergency Medicine	Emergency Medical Staff
Rose, Jessica L., DO	Emergency Medicine	Emergency Medical Staff

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:**

Burrell, Christian J., MD	Neurology	Telemedicine
Carpenter, Catherine R., CRNA	Certified Registered Nurse Anesthetist	Advanced Practice Provider; Sponsored by Dolores Major, MD
Hagberg, Stephen M., MD	Family Medicine	Active
Hensley, Richard G., MD	Pathology	Consultant
Hundal, Aizaz R., MD	Neurology	Telemedicine
Obi, Chinedu O., MD	Neurology	Telemedicine
Osborn, Matthew E., MD	Anesthesia	Active
Vefali, Huseng, MD	Cardiology	Cross Coverage

The following providers will not be reappointing and privileges will term:

Layba, Catherine J., MD	General Surgery
Parra, Andres S., MD	Ophthalmology
Sandersen, Samantha L., NP	Nurse Practitioner

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 10<sup>th</sup> day of July 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.