



Board of Managers Agenda
Central Tower Upstairs Classrooms, 1215 East Court St., Seguin, Texas
July 21, 2026 – 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 THE MINUTES OF THE MEETING OF June 16, 2026.
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 G. Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. Blue Cross Blue Shield update – Kody Gann, CFO
 3. Medical Staff update – Robert G. Haynes CEO
5. EDUCATION ITEM:
 - a. Supplemental Funding QIPP – Kody Gann, CFO and Rhonda Unruh, VP of Quality
 - b. Governing Board Portal – Sheri Williams, COO
6. ACTION ITEM(S):
 - a. Capital Expenditure – Nihon Kohden Project – Daphne Blake, CNO
 - b. Capital Expenditure – Echo System for GRMG – Steve Lara, GRMG CEO
 - c. Approval of revisions to the following clinical privilege forms: Advanced Practice Provider (APP), Certified Registered Nurse Anesthetist (CRNA), Sedation, and Urology – Lauren Carter, VP of Physician Services
 - d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the June 10th Credentials Committee and the June 22nd 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**.

Brown, Tashjia D., CST/CSFA
Nasser Julsrud, Sigrid K., MD
Raif, Travis, PA
Sangha, Denisse, MD
Smith, Melanie, NP

CST/CSFA
Emergency Medicine
Physician Assistant
Cardiology
Nurse Practitioner

Allied Health Provider
Emergency Medical Staff
Advanced Practice Provider
Telemedicine
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:

Banks, Heather, MD	Nephrology	Active
Bodar, Vijaykumar, MD	Cardiology	Cross Coverage
Braden, Christopher, DO	Hematology/Oncology	Cross Coverage
Byrne, John, MD	Cardiology	Telemedicine
Daggubati, Sreedevi, MD	Hematology/Oncology	Active
Garcia, Ronnie MD	Cardiology	Active
Garza, James, DO	Anesthesiology	Active
Goodwin, Jason, MD	Otolaryngology	Active
Gurung, Sidhanta, MD	Cardiology	Cross Coverage
Heineck, Susan, MD	Emergency Medicine	Emergency Medical Staff
Hennessee, Jennifer, MD	Otolaryngology	Active
Hill, Christina, MD	Maternal Fetal Medicine	Consultant
Kaur, Maninder P., MD	Neurology	Telemedicine
Kipple, John C., CRNA	CRNA	Advanced Practice Provider
Kuo, Yu-Jie, MD	Internal Medicine	Community Based
Lopez-Glynn, Michele, MD	Pediatrics	Active

7. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
 - a. to deliberate regarding the purchase, lease or value of certain real property; and
 - b. personnel matters.
8. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
9. 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 16th day of July 2026, and said Notice shall remain posted continuously for at least 3 business days 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.