



Board of Managers Agenda
Central Tower Upstairs Classrooms, 1215 East Court St., Seguin, Texas
September 29, 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 August 18, 2026 meeting and of the September 15, 2026 meeting of the Ad Hoc Board Subcommittee for Expedited Credentials.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. 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
5. EDUCATION ITEM:
 - a. The Joint Commission: What is it? What is the value of hospital accreditation? – Sheri Williams, COO
6. ACTION ITEM(S):
 - a. Board Resolution – Nursing Facility Line of Credit – Kody Gann, CFO
 - b. Review and Approval of the 2026-2027 Indigent Healthcare Agreement – Kody Gann, CFO
 - c. Public Funds Investment Policy – Kody Gann, CFO
 - d. Review and Approval of the FY 2027 Operating and Capital Budgets – Kody Gann, CFO
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 24th day of September 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.