Guadalupe Regional MEDICAL CENTER

# Board of Managers Agenda
Central Tower Upstairs Classrooms, 1215 East Court St., Seguin, Texas
November 17, 2026 – 5:00 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 October 20, 2026.
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
      1. Quality & Patient Safety Report
   d. Administrative Report – Robert G. Haynes, CEO
      1. Foundation – Elaine Bennett, GRMF CEO
5. EDUCATION ITEM:
   a. Strategic Service Line Initiatives – Sheri Williams, COO, Steve Lara, GRMG CEO, and Carmela Fadal, Business Development Analyst
6. ACTION ITEM(S):
   a. Capital Expenditure – MRI Construction Project at the Laurel Building – Lauren Carter, VP Physician Services
   b. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

   *NOTE: Each of these applications were reviewed and approved at the October 14th Credentials Committee and the October 26th 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.**

| | | |
|---|---|---|
| Ballard, Nicholas M., DO | Emergency Medicine | Emergency Medical Staff |
| Bui, Kevin, MD | Neurology | Telemedicine |
| Cruz, Daniel, DPM | Podiatry | Active |
| Sandoval, Clifford, PA | Physician Assistant | Advanced Practice Provider |
| Voth, Matthew, MD | Colon and Rectal Surgery | Active |
| Wright, William M., MD | Emergency Medicine | Emergency Medical Staff |
| Vesta Teleradiology (Schedule A below – 30 providers) | Radiology | Telemedicine |

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**:

| | | |
|---|---|---|
| Abdalla, Azza E., MD | Obstetrics and Gynecology | Active |
| Diaz Wong, Roque A., MD | Nephrology | Cross Coverage |
| Duran, Teresa A., MD | Pathology | Consultant |
| Forshage, Robert P., CST/CSFA | CST/CSFA | Allied Health Professional |
| Hilt, Gretchen L., CNM | Certified Nurse Midwife | Advanced Practice Provider |
| Kalakuntla, Ashish S., MD | Internal Medicine/Hospitalist | Active |
| Lee, Caleb J., MD | Neurology | Telemedicine |
| Morin, Jose P., CSA | CST/CSFA | Allied Health Professional |
| Payne, Miles N., MD | Anesthesiology | Active |
| Rabener, Michael J., PA | Physician Assistant | Advanced Practice Provider |
| Ramos, Aaron J., CST/CSFA | CST/CSFA | Allied Health Professional |
| Sharma, Samin, MD | Nephrology | Cross Coverage |
| Villa, Celina, MD | Pathology | Consultant |
| Wadibia, Jason C., DO | Neurology | Telemedicine |
| Walls, Andrew L., MD | Pathology | Consultant |
| Warren, Marshall L., DO | Vascular Surgeon | Active |
| Wolford, Stephen M., CST/CSFA | CST/CSFA | Allied Health Professional |

**Vesta Teleradiology – Schedule A**

Group has granted Telemedicine Provider Privileges to each of the following providers, all of whom may provide Services to the Facility pursuant to the Services Agreement and the Provider Credentialing and Privileging Agreement:

| **PROVIDER NAME** | |
|---|---|
| Adel A. Abdalla, MD | Syed A.W. Jafery, MD |
| Mohammad R. Abdulla, DO | Farzaneh S. Kazimi, MD |
| Oladapo S. Adaramola, MD | Carlos Leiva Salinas, MD |
| Derek R. Armfield, MD | Gholamreza Malek, MD |
| Steven J. Ashlock MD | Philip B. McDonald, MD |
| Wessam B. Bou-Assaly, MD | Chika C. Obele, MD |
| Dennis M. Burton, MD | Justin H. Pham, MD |
| Abbas A. Chamsuddin, MD | Junsung Rho, MD |
| Stephen A. Colvin, MD | Jason R. Ross, MD |
| Nabeel S. Dar, MD | Amit K. Sanghi, DO |
| Yehia M. Elguindy, Md | Hareshkumar P. Solanki, MD |
| Nilofar Firooznia, MD | Michael P. Stone, MD |
| Christopher D. Gammarano, MD | Walter Y. Uyesugi, MD |
| Johnathan C. Hays, MD | Elliott J. Wagner, DO |
| Grant S. Holz, MD | Jesus G. Zamora, MD |

7. 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.

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 12th day of November 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.