



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
May 21, 2024 – 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 April 16, 2024.
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, and Kelly Cole, GRMG COO
 - c. Quality Report – Rhonda Unruh, VP of Quality
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. Final Report on 2024 Cyber Incident – Liz McCown, Director of Risk & Legal
5. EDUCATION ITEM:
 - a. GRMC Quality Structure – Rhonda Unruh, VP of Quality
6. ACTION ITEM(S):
 - a. Resolution to Appoint CFO Financial Overseer of Opioid Settlement Fund Use – Liz McCown, Dir of Risk & Legal
 - b. Capital Expenditure – Ortho Drills & Saws – Daphne Blake, CNO
 - c. Capital Expenditure – IT Firewall – Steve Ratliff, Exec Director of Information Technology
 - d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

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

Coy, Scott, NP	Nurse Practitioner (ER)	Advanced Practice Provider
Flora, Mark, MD	Emergency Medicine	Emergency Medical Staff
Patel, Jayesh, DO	Neurology	Telemedicine
Rios, Rolando, MD	Emergency Medicine	Emergency Medical Staff
Sexton, Jonathan, DO	Emergency Medicine	Emergency Medical Staff

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 16th day of May 2024, 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.