



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
September 17, 2024 – 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 August 20, 2024.
4. DISCUSSION ITEMS:
  - a. 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
  - b. Quality and Safety Report – Rhonda Unruh, VP of Quality
  - c. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
  - a. 2025 Utilization Review Plan – Emily Ritchey, Director of HIM and Coding
  - b. Review and Approval of the FY 2025 Operating and Capital Budgets – Kody Gann, CFO
  - c. Interlocal fund transfer agreement to the Texas Facilities Commission – GRMC contribution toward the Laurel Medical Office Building construction – Kody, Gann CFO
  - d. Review and Approval of the 2024-2025 Indigent Healthcare Agreement – Liz McCown, Dir of Risk/Legal Affairs
  - e. Medical Staff Appointment and Reappointments – Robert Ryan, MD, Chief Medical Officer

*NOTE: Each of these applications were reviewed and approved at the August 14<sup>th</sup> Credentials Committee and the August 26<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**.

Corkins, Christopher J., MD	General Surgery	Active
Evans, Kerry L., MD	Emergency Medicine	Emergency Medical Staff
Ortiz, Eliezer, MD	Family Medicine	Active
Young, Hadley K., MD	Maternal Fetal Medicine	Consultant

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:**

Aguilar-Sitek, Virginia, DO	OB/GYN	Active
Alvarado, Antonio M., MD	Nephrology	Active
Attia, Jonven, MD	Endocrinology	Community Based

Boullioun, Susan, MD	Family Medicine	Community Based
Brown, Sterling, MD	Emergency Medicine	Emergency Medical Staff
Burke, MaKenzi A., PA	Physician Assistant	Advanced Practice Provider
Causey, Dorothy, DDS	Pediatric Dentistry	Courtesy
Craig, William Edward, MD	Cardiology	Active
Enriquez, Eduardo, MD	Pediatric Cardiology	Consultant
Fred-Miranda, Iliana, MD	Nephrology	Cross Coverage
Kahkeshani, Kourosh, DO	Neurology	Telemedicine
Kavanagh, Joseph, MD	Ophthalmology	Consultant
Kennedy, Bruce D., MD	Anesthesia	Active
Montgomery, Lance, DO	Family Medicine	Community Based
Mourad, Shadi M., MD	Nephrology	Active
Pfeiffer, Alixandria F., DO	Maternal Fetal Medicine	Consultant
Schiller, Cassandra, NP	Nurse Practitioner	Advanced Practice Provider
Seale IV, Fred G., MD	OB/GYN	Active
Shah, Umang H., MD	Cardiology	Cross Coverage
Simon, Matthias, MD	Nephrology	Cross Coverage
Smith, James, DO	Cardiology	Cross Coverage
Starr, Brian M., MD	Pain Management	Active
Steck, Abigail, NP	Nurse Practitioner	Advanced Practice Provider
Torres, Vicky, NP	Nurse Practitioner	Advanced Practice Provider
Townley, Susie L., PA	Physician Assistant	Advanced Practice Provider
Villarreal, Victor H., MD	Nephrology	Cross Coverage

The following will not be reappointing and privileges will term:

Kang, Grace, DO	Psychiatry	Cross Coverage
Krueger, Roberta L., MD	OB/GYN	Active
Mazza, Francis G., MD	Pulmonology	Advanced Practice Provider
Stiebel, Victor, MD	Psychiatry	Telemedicine
Tlanda, Scott J., MD	Psychiatry	Telemedicine
Zink, Susan, MD	Psychiatry	Telemedicine

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