



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
November 19, 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 October 22, 2024.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Plan Report
 - 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
 1. Quality & Patient Safety Report
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
 - a. Governing Board Policy on Nurse Staffing Plan – Daphne Blake, CNO
 - b. Hazard Vulnerability Assessment & Emergency Management Plan – Steve Peth, Executive Director of Facilities Management & Sharon Illhardt, Director of Communications and Security.
 - c. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the October 9th Credentials Committee and the October 28th 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**.

Cruz, Marcos J., MD	Neurological Monitoring	Telemedicine
Delman, David H., MD	Neurology	Telemedicine
Hale, Tyson D., MD	Radiology	Consultant
Hetz, Katherine M., MD	General Surgery	Active
Singh, Gurjeet, MD	Neurology	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:**

Barrera, Cassandra	Dental Assistant	Allied Health Professional
Birnbaum, Gilad D., MD	Electrophysiology	Cross Coverage
Bulathsinghala, Chinthaka P., MD	Pulmonology	Consultant
Burns, Jason, MD	Ophthalmology	Consultant
Cornell, Mark, CRNA	CRNA	Advanced Practice Provider
DeArmond, Gregory, MD	General Surgery	Active
Gaulding, James R., MD	Family Medicine	Active
Gibbons, Caroline M., MD	OB/GYN	Active
Guerra, Alanna, NP	Nurse Practitioner	Advanced Practice Provider
Ireland, Kayla E., MD	Maternal Fetal Medicine	Consultant
Kirchner, Alyson J., MD	OB/GYN	Active
Myers, Mitchell, MD	Orthopedic Surgery	Active
Rather, Robert B., PA	Physician Assistant	Advanced Practice Provider
Rider, James Anthony, DO	Family Medicine	Active
Sui, Vanessa, MD	Neurology	Telemedicine
Talbot, Nicole J., DO	Family Medicine	Community Based
Tsen, Tony N., MD	Gastroenterology	Active
Wright, Elisabeth, NP	Nurse Practitioner	Advanced Practice Provider

The following will not be reappointing and privileges will term:

De Jesus Morales, Charles R., MD	Radiology	Telemedicine
Henke, Jeff S., DPM	Podiatry	Courtesy
Isla JR, Bernardo N., NP	Nurse Practitioner	Advanced Practice Provider
Kunam, Vamsi K., MD	Radiology	Telemedicine
Loza, Lori L., CRNA	CRNA	Advanced Practice Provider
Nguyen, Hinh D., MD	Cardiology	Cross Coverage
Sanchirico, Paul J., MD	Radiology	Telemedicine
Solberg, Agnieszka O., MD	Radiology	Telemedicine

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
 - a. Litigation Update;
 - b. personnel matters; and
 - c. 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 14th day of November 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.