



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
January 28, 2025 – 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 December 17, 2024.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Quarterly Investment Report – Kody Gann, CFO
 3. 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
5. ACTION ITEM(S):
 - a. 2024 Annual Audit Report – Andrea Sartin with Forvis
 - b. Board Resolution Authorizing the Amendment and the Restatement of Texas Hospital Association Retirement Plan for GRMC – Randi Marmon, Sr. Benefits Analyst/Special Projects Coord.
 - c. Workplace Violence Prevention Policy & Plan – Rhonda Unruh, VP of Quality
 - d. Teddy Buerger Center’s Annual Quality & Policy Report – Chris Mata, Director of Behavioral Healthcare Services
 - e. Medical Staff Appointments and Reappointments – Robert T. Ryan, MD, Chief Medical Officer

Clinical privileges for the following **Physicians, Advanced Practice Professionals and Allied Health Professionals** were reviewed and recommended for **Initial Appointment**.

Goyer, Alexandria P., DO	Family Medicine	Active
Jamil, Osama A., MD	Neurology	Telemedicine
Koehler, Robbin J., NP	Nurse Practitioner	Advanced Practice Provider
Kponi, Kpobari, CRNA	CRNA	Advanced Practice Provider
Samford, Kelly B., CRNA	CRNA	Advanced Practice Provider
Schoenicke, Steven M., CRNA	CRNA	Advanced Practice Provider

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**:

Berkus, Michael David, MD	Maternal Fetal Medicine	Consultant
Boyd, Angela, MD	Maternal Fetal Medicine	Consultant
Carriker, Curtis, MD	Emergency Medicine	Emergency Medical Staff
Castro, Rebecca, MD	Psychiatry	Consultant

Denker, Adam, MD
Franklin, Gerald M., MD
Glynn, Kevin, PA
Rotts, Michael, MD
Twitero, Trent J., MD
Zhang, Xin, MD

Cardiology
Sleep Medicine
Physician Assistant
Emergency Medicine
Orthopedic Surgery
Physical Medicine

Cross Coverage
Consultant
Advanced Practice Provider
Emergency Medical Staff
Active
Active

The following will not be reappointing and privileges will term:

Gates, Cameron, DO
Narayan, Rajeev, MD

Radiology
Nephrology

Consultant
Cross Coverage

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 23rd day of January 2025, 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.