



Quality Care.
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Lynn Falcone, CEO

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Board of Directors:
Dr. John Frels
Charles W. Papacek
Cindy Sheppard
Faye Sheppard
Richard Wheeler

NOTICE

BOARD OF DIRECTORS

CUERO REGIONAL HOSPITAL

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting for February, Thursday, February 24, 2022, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 5:30 P.M.

The subjects to be considered at such meeting are:


- I. Call to Order
- II. Mission Statement – *"To provide compassionate care to those we serve with a commitment to excellence in all we do."*
- III. Community Input
- IV. Review of Minutes of the January 27, 2022 Regular Called Meeting
- V. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- VI. Report from Chief of Staff (Medical Staff Recommendations)

Appointments: Sukhdeep Dhesi, DO, Pulmonary & Critical Care, Michael Hovsepian, MD, Radiology-Telemedicine, Bangaruswamy V Kumar, MD, Neurology, Ian McLoughlin, MD, Radiology, Jennifer Nickel, NP, Hospitalist, Ryan Vancura, MD, Radiology, John White, MD, Urology

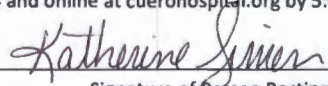
Reappointments: Harish Chandna, MD, Cardiology, Craig Helfrich, MD, Emergency Medicine, Faisal Khan, MD, Nephrology, Daksheshkumar Parikh, MD, Cardiology, Michael Perez, MD, Orthopedics

Additional Privileges Requested: David Riesz, MD, Radiology Onsite
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report on Quality/Safety, People, Growth and Community from Chief Nursing Officer
- X. Report on Quality/Safety, People, Growth and Community from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business
 1. Capital Expenditure Request for Double Deck Convection Oven Quote Increase (Approved Out of Cycle) – Review and Take Appropriate Action
 2. Capital Expenditure Request for Art Line Ultrasound Probe (Approved Out of Cycle) – Review and Take Appropriate Action
 3. Capital Expenditure Request to Replace 10HP Duplex Air Compressor – Review and Take Appropriate Action

4. Capital Expenditure Request to Replace Roof above Boiler Room & PT Hallway – Review and Take Appropriate Action
 5. Capital Expenditure Request to Upgrade Electrical Service at Kenedy Family Practice (Approved Out of Cycle) – Review and Take Appropriate Action
 6. Capital Expenditure Request to Replace (2) A/C Units at Kenedy Family Practice (Approved Out of Cycle) – Review and Take Appropriate Action
 7. Capital Expenditure Request to Replace Capintec CRC-55tR Dose Calibrator – Review and Take Appropriate Action
 8. Staff Bonus – Consider and Take Appropriate Action
 9. Investment Policy/Strategies/Approved Broker Annual Report – Review and Take Appropriate Action
 10. Quarterly and Annual QA/Risk Management/Safety Report – Review and Take Appropriate Action
 11. Risk Management Annual Approval of Data Collection & Frequency of Data Collection – Review and Take Appropriate Action
 12. Annual Approval of Number & Priority PI Projects – Review and Take Appropriate Action
 13. Quality Assessment/Departmental Quality Assessment Annual Approval of Data Collection & Frequency of Data Collection – Review and Take Appropriate Action
 14. Annual Approval of QAPI Plan, Risk Management Plan, Medical Safety Plan, Discharge Planning Program and UR Plan – Review and Take Appropriate Action
 15. Annual Review of the DeWitt Medical District By-Laws- Consider and Take Appropriate Action
 16. Annual Review of the Plan for the Provision of Patient Care Services – Review and Take Appropriate Action
- XVI. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:
- 551.071 Consultation with attorney regarding pending, potential litigation involving the Hospital and/or Hospital District
 - 551.072 Deliberations about Real Property to deliberate the purchase, exchange, lease, or value of real property if deliberations in an open session would have a detrimental effect on the position of the District
 - 551.073 Deliberation Regarding Prospective Gifts or Donations
 - 551.074 Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
 - 551.076 Deliberation regarding security devices
 - 551.085 Discussion of pricing and/or financial planning information related to negotiation for the arrangement of provision of services or product lines for DeWitt Medical District and proposed new physician services for DeWitt Medical District, and any other non-profit health maintenance organizations under the umbrella of DeWitt Medical District.
 - 161.032(b) Texas Health and Safety Code – Compliance Officer Report
- XVII. Communications: Cuero Hospital Volunteer Minutes, DeWitt Medical Foundation Minutes
- XVIII. Adjournment


John Frels, DDS, Board Chairman

I certify that, in compliance with the Texas Open Meetings Act, I provided this notice of this meeting and posted this agenda at the designated location by the switchboard on the first floor of Cuero Regional Hospital, 2550 N. Esplanade, Cuero, Texas 77954 and online at cuerohospital.org by 5:00 p.m. on the 21st day of February, 2022.


Signature of Person Posting Agenda