

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

May 26, 2022

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, May 26, 2022, Cuero Regional Hospital, DeWitt County, Texas, at 5:30 P.M. The agenda was posted in compliance with the Texas Open Meetings Act.

Board members present were:

John Frels, DDS, Chairman
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Mrs. Cindy Sheppard, Member
Mr. Richard Wheeler, Member

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Denise McMahan, Assistant Administrator
Mrs. Judy Krupala, Chief Nursing Officer
Dr. Sheryl Harvey, Chief of Staff, arrived at 5:45 p.m.
Dr. David Hill, Chief Medical Officer
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mr. Marc Strode, Methodist Healthcare System, Miss Anna Noel, Cuero Record and Mr. Joe L. Sheppard, Community Member

The Board Chairman called the meeting to order at 5:34 p.m.

CALL TO
ORDER

Community Input: None

COMMUNITY
INPUT

Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the minutes of the April 22, 2022 Strategic Planning Workshop, part two and the regular called meeting minutes from April 28, 2022; the motion carried unanimously.

MINUTES

The Chief Financial Officer's Financial Statement and Statistical Report were provided. The Chief Financial Officer spoke on hospital financials and on clinic financials. The reports were accepted as presented.

FINANCIAL/
STATISTICAL

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, based upon the recommendation of Medical Staff, to approve the initial appointments (limited to the privileges delineated) as presented on the agenda for Anthony Edwards, MD, Pulmonary & Critical Care – Telemedicine, Leah Kernan, DO, Emergency Medicine, Chirag R Parghi, MD, Radiology – Telemedicine, Samuel Song, MD, Radiology – Telemedicine, Huseng Vefali, MD, Cardiology; the motion carried unanimously.

MEDICAL
STAFF

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Mr. Papacek moved, Mrs. Cindy Sheppard seconded, based upon the recommendation of Medical Staff, to approve the re-appointment (limited to the privileges delineated) as presented on the agenda for Christopher Mallavarpu, MD, Cardiology – Telemedicine, Isaac Saldivar, PhD, Psychologist – Behavioral Health; the motion carried unanimously.

At this time, Dr. Hill wanted to thank the board and senior leaders for compensating the nurses that helped with student physicals. He said in total over 300 physicals were done through Cuero Medical. Student physicals were also done in Yorktown.

There is no marketing and development report at this time.

MARKETING

The Assistant Administrator's report on Quality/Safety, Finance, and Community was provided. Mrs. McMahan stated that the new lab director would begin on Monday, May 30, 2022.

ASST. ADMIN.
REPORT

The Chief Nursing Officer's report on Quality/Safety, People, Growth and Community was provided. Mrs. Krupala stated that the visit from the Methodist therapy dog was a great experience for the staff and visitors that saw her.

CNO REPORT

The Chief Executive Officer's report on Quality/Safety, People, Growth, Community and Clinic Operations was provided. Mrs. Falcone stated the hospital received a five star rating. She also mentioned that on her recent trip with AHA RHC, the hot topics were Medicare Advantage plans as well as cyber-security.

CEO REPORT

The Quality report was reviewed.

QUALITY

Compliance: None

COMPLIANCE

Committee Reports: None

COMMITTEE
REPORT

Old Business:

The Chief Executive Officer requested to table the annual approval of the Quality Assessment of all Hospital Contracts and stated they would be ready for approval at the June meeting. Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to table the annual Quality Assessment of all Hospital Contracts till the regular June meeting; the motion carried unanimously.

QA OF ALL
HOSPITAL
CONTRACTS

New Business:

The Chairman of the Board distributed compiled information from the evaluations for the board, CEO and Methodist contract. At this time, Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to table the self-evaluations of the board and evaluations of the CEO and Methodist contract for further review and would discuss at the June meeting; motion carried unanimously.

BOARD/CEO/MI
EVAL

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The Chief Nursing Officer presented the Semi-annual Review of the Nurse Staffing Plan for October 2021 through March 2022. Highlights of the plan included, (1) average daily census for each nursing unit; (2) patient falls; (3) work related injuries/illnesses; (4) staffing utilization; (5) validated patient complaints; (6) readmission rates; (7) skin breakdown; and (8) patient satisfaction tool. After discussion, Mrs. Faye Sheppard moved, Mr. Papacek seconded, to accept the Semi-annual Review of the Nurse Staffing Plan for October 2021 through March 2022 as presented; motion carried unanimously.

NURSE
STAFFING PLAN
SEMI ANNUAL
RVW

The Assistant Administrator reviewed the 1st Quarter QA/Risk Management/Safety Report. After discussion, Mrs. Faye Sheppard moved, Mr. Wheeler seconded, to approve the 1st Quarter QA/Risk Management Safety Report; the motion carried unanimously.

QA/RM/SAFETY
QUARTERLY REPORT

The Chairman of the Board requested the board to appoint and nominate a representative to the Golden Crescent Regional Planning Commission for a voting delegate and board representative. After discussion, Mr. Wheeler moved, Mrs. Cindy Sheppard seconded, for Mr. Papacek to be or to continue as the hospital district's representative and voting delegate to the Planning Commission; motion carried unanimously.

GCRPC VOTING
DELEGATE/REPRESENTATIVE

The Assistant Administrator presented a capital expenditure request for the purchase of a 112.5 KVA Transformer. A quote from Hall Electric for \$4,999.00 was recommended. This item was approved out of cycle by Dr. Frels, Chairman, on 4/29/2022 for safety purposes to avoid manual transfer of power. After discussion, Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$4,999.00 for a 112.5 KVA Transformer; motion carried unanimously.

CER 112.5 KVA
TRANSFORMER

The Assistant Administrator presented a two part capital expenditure request to upgrade electrical service for an A/C package and to replace the 7.5 Ton A/C package unit at Cuero Medical Clinic. A quote from Hall Electric for \$3,961.85 was recommended for the electrical upgrade and a quote from BuchBoysAC for \$10,474.00 was recommended to replace the 7.5 Ton A/C package unit at Cuero Medical Clinic. These items were approved out of cycle by Dr. Frels, Chairman, on 4/29/2022 due to turn around time of project. After discussion, Mrs. Faye Sheppard moved, Mr. Wheeler seconded, to approve the capital expenditure purchase up to \$3,961.85 to upgrade electrical service for A/C package and approve the capital expenditure purchase up to \$10,474.00 to replace the 7.5 Ton A/C package unit at Cuero Medical Clinic; motion carried unanimously.

CER UPGRADE
ELECTRICAL SVS
REPLACE
7.5 TON A/C PACKAGE
UNIT AT CMC

The Assistant Administrator presented a capital expenditure request to replace damaged 3" water pipe at Cuero Medical Clinic. A quote from JT Underground for \$16,875.00 was recommended. After discussion, Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$16,875.00 to replace damaged 3" water pipe at Cuero Medical Clinic; motion carried unanimously.

CER REPLACE
3" WATER PIPE
CMC

The Assistant Administrator presented a capital expenditure request to replace vinyl flooring in EMS and IT departments. A quote from Intertech for \$25,971.00 was recommended. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital

CER EMS/IT

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expenditure purchase up to \$25,971.00 to replace vinyl flooring in EMS and IT departments;
motion carried unanimously. This was an emergency item approved prior to the board meeting.

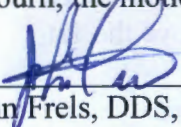
VINYL FLOORING

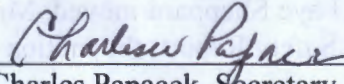
Communications:

DeWitt Medical Foundation meeting minutes were reviewed.

There was no further business; Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to
adjourn; the motion carried unanimously. The meeting adjourned at 6:45 p.m.

COMMUNICATIONS


John Frels, DDS, Chairman


Charles Papacek, Secretary

ADJOURN