



**CUERO
REGIONAL
HOSPITAL**

Quality Care.
Close to Home.

Lynn Falcone, CEO

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www.cuerohospital.org

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

NOTICE

**BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

POSTED

Date 5/21/21 @ 11:15am

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, May 27, 2021, 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 April 22, 2021 Regular Called Meeting
- V. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
 3. Quarterly Investment Report (Tabled from April Meeting)
- VI. Report from Chief of Staff (Medical Staff Recommendations)

Appointments: Christopher Mallavarapu, MD, Tele-Cardiology, Isaac Saldivar, Ph.D., Psychology

Reappointments: Alma Sanchez-Salazar, MD, Pathology
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report 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 Update
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business
 1. Semi-Annual Nurse Staffing Plan – Review and Take Appropriate Action
 2. Quarterly QA/Risk Management/Safety Report – Review and Take Appropriate Action
 3. Board to Appoint and Nominate a Member for the GCRPC for Voting Delegate and IBoard Representative – Consider and Take Appropriate Action
 4. Capital Expenditure Request for Allscripts Migration and Upgrade of Database – Review and Take Appropriate Action
 5. Capital Expenditure Request to Replace Childbirth Center Waiting Room Furniture – Review and Take Appropriate Action

CUERO HEALTH

Cuero Regional Hospital • Cuero, Texas • Cuero Health • Birth to an Wellness Center

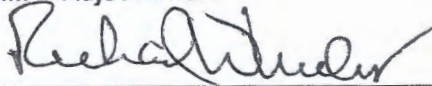
Cuero Regional Urgent Care • Birth to an Wellness Center • Obstetrics & Gynecology • Family Practice • Pediatric Family Practice • Childbirth Center • Medical Office

6. Capital Expenditure Request for Laptops for Managers Mobility and Tele-Health Capabilities – Review and Take Appropriate Action
7. Capital Expenditure Request for Kitchen Steamer for Dietary – Review and Take Appropriate Action
8. Capital Expenditure Request for Portable Critical Care Suite for COVID Patients – Review and Take Appropriate Action
9. Capital Expenditure Request for Second Portable X-Ray Machine – Review and Take Appropriate Action
10. Capital Expenditure Request for Disaster Operation Repeater – Review and Take Appropriate Action
11. Board Approval for Scrubs on Wheels to be on Campus – Consider and Take Appropriate Action
12. Change of Board Meeting Date in July due to THT Governance Healthcare Conference – Consider and Take Appropriate Action
13. Board Self Evaluations – Consider and Take Appropriate Action
14. CEO Evaluation by Board – Consider 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.

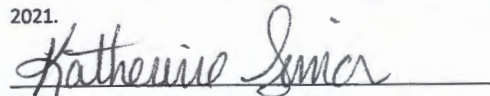
XVII. Communications

XVIII. Adjournment



Richard Wheeler, Board Chairman

I certify that, in compliance with the Texas Open Meetings Act, I provided this notice of this meeting to the DeWitt County Clerk and posted this agenda at the designated location at the DeWitt County Courthouse, Cuero, Texas, and also at the designated location for the City of Cuero and 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 24th day of May, 2021.



Signature of Person Posting Agenda