



**CUERO  
REGIONAL  
HOSPITAL**

Quality Care.  
Close to Home.

**Lynn Falcone, CEO**

2550 N. Esplanade • Cuero, Texas 77954  
(361) 275-6191 • Fax (361) 275-3999 • [www.cuerohospital.org](http://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**

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting for January, Thursday, January 27, 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 December 2, 2021 Regular Meeting, December 8, 2021 Special Called Meeting, December 16, 2021 Special Called Meeting and January 10, 2022 Special Called Meeting
- V. Review of Financial Statement and Statistical Report
  1. Financial and Statistical Report
  2. Finance Committee Report
  3. Quarterly Investment Report
- VI. Report from Chief of Staff (Medical Staff Recommendations)

**Appointments:** Steven Bednarczyk, DO, Emergency Medicine, Yordanos Habtegebriel, MD, Pulmonary & Critical Care, Christopher Happel, MD, Emergency Medicine, David M Ho, DO, Radiology-Telemedicine, Charles Huang, MD, Radiology-Telemedicine, Pavan Irukulla, MD, Pulmonary & Critical Care, Edward Matheis, MD, Pulmonary & Critical Care, Roma Mehta, MD, Pulmonary & Critical Care, Gerard Murphy, MD, Radiology, Thoris Pan, MD, Pulmonary & Critical Care, Jennifer Rude, MD, Radiology-Telemedicine, Brian Schwartz, MD, Cardiology – Telemedicine, Kara Stoudt, DO, Pulmonary & Critical Care, John Williams, MD, Radiology

**Reappointments:** Thomas Davis, MD, Radiology, Punag Divangi, MD, Cardiology-Telemedicine, Brian Parks, DO, Pain Management, Akhil Shenoy, MD, Endocrinology - Telemedicine

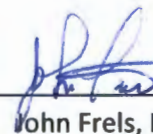
**Additional Privileges:** Satyendra Arya, MD, Radiology, Moreko Griggs, MD, Radiology, Chad Lonsford, MD, Radiology

- 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
  1. Board Meeting Time Change – Consider and Take Appropriate Action

[Cuero Regional Hospital](#) • [Cuero Home Health](#) • [Bfit Cuero Wellness Center](#)

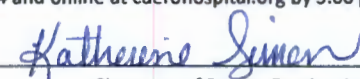
[Cuero Medical Clinic](#) • [Goliad Family Practice](#) • [Kenedy Family Practice](#) • [Parkside Family Clinic](#) • [Yorktown Medical Clinic](#)

- XV. New Business
1. Annual Home Health Report – Review and Take Appropriate Action
  2. Capital Expenditure Request to Purchase a Double Deck Convection Oven – Review and Take Appropriate Action
  3. Call for Election/Order of Election – Consider and Take Appropriate Action
  4. Authorization to Contract with County Election Administrator to Perform Election Duties – Consider and Take Appropriate Action
  5. Approve Election Administrator use of Education Classroom for Joint Primary Election – Consider and Take Appropriate Action
  6. MHS Annual Savings Report – Discussion
  7. Policy/Procedure Handling of Grievances – Review and Take Appropriate Action
  8. Charity Care, Financial Assistance and Hospital Indigent Policies – Review and Take Appropriate Action
  9. Change of Board Meeting Date in July due to THT Annual Governance Conference – Consider and Take Appropriate Action
  10. Authorization for CEO/CFO to sign TORCH CIN Participation Agreement – Review and Take Appropriate Action
  11. Cuero Little League Agreement – Review and Take Appropriate Action
  12. Recruitment Bonuses – Review and Take Appropriate Action
  13. Capital Expenditure Request for New Transport Ventilators (EMS) – Review and Take Appropriate Action
  14. Capital Expenditure Request for Phototherapy (Childbirth) – Review and Take Appropriate Action
  15. Capital Expenditure Request for Annex Exterior and Interior Signage – Review and Take Appropriate Action
  16. Capital Expenditure Request for Two Microscopes (Lab) – 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
- 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](http://cuerohospital.org) by 5:00 p.m. on the 24<sup>th</sup> day of January, 2022.



Signature of Person Posting Agenda