

CUERO REGIONAL HOSPITAL
 2000 W. Benkenard
 Cuero, Texas 77954

Medical Director
 Dr. John Frele
 Medical W. Repwood
 Andy Sheppard
 Gerardo Stalke
 Robert Wheeler

Quality Care.
 Close to Home.

2000 W. Benkenard • Cuero, Texas 77954
 (361) 874-1191 • Fax (361) 874-8646 • www.cuerohospital.com

NOTICE
 BOARD OF DIRECTORS
 CUERO REGIONAL HOSPITAL

POSTED

Date 1-18-19

10:00

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, January 24, 2019, 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. Community Input
- III. Review of Minutes of the December 19, 2018 Regular Meeting and January 17, 2019 Special Called Meeting
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
 3. Quarterly Investment Report
- V. Report from Chief of Staff

Appointments: Satyendra Arya, MD, Radiology, Mohammed Sabbagh, MD, Oncology, Stacey Yepes, ACNP, Access Physicians

Reappointments: Amy Benson, MD, Tele-Radiology, Daniel Binz, MD, Orthopedic Surgery, Nathan Cecava, MD, Tele-Radiology, Jayanta Chaudhuri, MD, Tele-Radiology, David East, DO, Emergency Medicine, Franchell Richard-Hamilton, MD, Emergency Medicine, Gwendolyn Hendricks, FNP, Endocrinology, Allan Kapilivsky, MD, Tele-Radiology, Christopher Karmout, MD, Emergency Medicine, Brian Walford, CRNA, Anesthesia
- VI. Report from Marketing & Development Director
- VII. Report from Clinic Administrator
- VIII. Report from Asst. Administrator
- IX. Report from Chief Nursing Officer
- X. Report from Chief Executive Officer
 1. Quality and Patient Safety Dashboard
- XI. Committee Reports
- XII. Old Business
 1. Capital Expenditure Request for Meditech – Review and Take Appropriate Action
 2. Capital Expenditure Request for Wellness Repair – Review and Take Appropriate Action



CUERO HEALTH

XIII. New Business


1. Annual Home Health Report – Review and Take Appropriate Action
2. Call for Election/Order of Election – Consider and Take Appropriate Action
3. Authorization to Contract with County Election Administrator to Perform Election Duties – Consider and Take Appropriate Action
4. Policy/Procedure Handling of Grievances – Review and Take Appropriate Action
5. Charity Care, Financial Assistance and Hospital Indigent Policies Revised – Review and Take Appropriate Action
6. Resolution of Support for the Designation as a DSHS Level III Support Stroke Facility – Consider and Take Appropriate Action

XIV. 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:

- Consultation with attorney regarding pending, potential litigation involving the Hospital and/or Hospital District
- 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
- Deliberation Regarding Prospective Gifts or Donations
- Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
- Discussion of pricing and/or financial planning information relating to negotiations for the arrangement of provision of services or product lines for DeWitt Medical District
- 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.

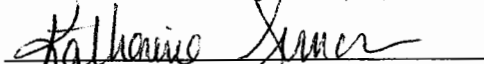
XV. Communications: Volunteer and Foundation Minutes, Patient Satisfaction Surveys

XVI. 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 by 5:00 p.m. on the 21st day of January, 2019.


Signature of Person Posting Agenda