



CUERO
REGIONAL
HOSPITAL

Quality Care.
Close to Home.

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

POSTED

Date 6-24-19 @ 10:07

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, June 27, 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 May 23, 2019 Annual and Regular Called Meetings
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- V. Report from Chief of Staff

Appointments: Andrew Bennett, MD, Tele-radiology, Thao Duong, MD, Tele-cardiology, Chet Schwab, MD, Pathology, Fazila Siddiqi, MD, Tele-Psychiatry, Danit Talmi, MD, Tele-radiology, Syed Zaidi, MD, Tele-radiology

Reappointments: James Cunningham, DO, Tele-radiology, Denise Francois, MD, Pathology, Alma Sanchez-Salazar, MD, Pathology, Russ Savit, MD, Tele-radiology
- 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. Board Committee Appointments and Establishment of Job Descriptions – Review and Take Appropriate Action
 2. Approve Medical Staff Appointments: Chief of Staff, Vice Chief of Staff and Secretary – Review and Take Appropriate Action
- XIII. New Business
 1. Annual Approval of Medical Staff By-Laws and Rules and Regulations - Review and Take Appropriate Action

CUERO HEALTH

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

2. Human Resources Annual Report – Review and Take Appropriate Action
3. Capital Expenditure Request for Two Heat Pump A/C units for bloomingdeals – Review and Take Appropriate Action
4. Capital Expenditure Request for Electrical Bypass at bloomingdeals – Review and Take Appropriate Action
5. Capital Expenditure Request for Architectural Design Plans for New 480V Transformer – Review and Take Appropriate Action
6. Designate Representative to Golden Crescent Economic Development District – Consider and Take Appropriate Action
7. Extension of Indigent Care Program – Consider and Take Appropriate Action
8. Capital Expenditure Request to purchase a 3T compatible injector for MRI Replacement Project – Review and Take Appropriate Action
9. Resolution to approve Regency’s HUD Bank Account – Review and Take Appropriate Action
10. Building and Gift Written Policy Guidelines - Discussion

- 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 Minutes

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 24th day of June, 2019.



Signature of Person Posting Agenda