

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

April 25, 2019

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, April 25, 2019, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas, at 5:30 P.M.

Board members present were:

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

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Judy Krupala, Chief Nursing Officer
Dr. Paul Willers, II, D.O., Chief of Staff
Mrs. Kathy Simon, Administrative Assistant

Guests: Ms. April Flores, Cuero Record, Ms. Emily Weatherly, CRH Marketing, Mr. Rick Caron, Facilities, Mr. Freddie Solis, EMS Director and Dr. David Hill, Chief Medical Officer

The Board Chairman called the meeting to order at 5:30 p.m.

CALL TO
ORDER

Community Input: None

COMMUNITY
INPUT

Mr. Papacek moved, Dr. Frels seconded, to approve the minutes of the regular called meeting on March 21, 2019 as presented; 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. The reports were accepted as presented.

FINANCIAL/
STATISTICAL

The quarterly investment report was tabled due to Mr. Pritchett's absence. Dr. Frels moved, Mr. Stakes seconded to table the Quarterly Report due to Mr. Pritchett's absence; the motion carried unanimously.

QUARTERLY
INVESTMENT

Chief of Staff Report:

Mr. Papacek moved, Mr. Stakes seconded, based upon the recommendation of Medical Staff, to approve the one year appointment (limited to the privileges delineated) as presented on the agenda for Mary Betterman, MD, Tele-Radiology, Matthew Cain, MD, Tele-Cardiology, William Craig, MD, Cardiology, Phoebe Dann, MD, Tele-Radiology; the motion carried

MEDICAL
STAFF

unanimously.

There were no reappointments.

The Marketing and Development Director report was provided.

MARKETING

The Clinic Administrator's report was provided. The Chief Executive Officer noted that Dr. Walthall will begin in August 2019 and Dr. Lemley will begin in August 2020.

CLINIC
LEADERSHIP

The Assistant Administrator's report was provided. The Chief Executive Officer noted that outreach by the laboratory has increased.

ASST. ADMIN.
REPORT

The Chief Nursing Officer's report was provided. The Chief Nursing Officer promoted the Opioid training that would be held on Friday, April 26th.

CNO REPORT

The Chief Executive Officer's report was provided. The Chief Executive Officer noted that a contract with Tele-Psych through Access Physicians has been signed. Also noted was the growth in clinic scores.

CEO REPORT

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 for further review. Dr. Frels moved, Mr. Stakes seconded, to table the annual Quality Assessment of all Hospital Contracts for further review; the motion carried unanimously.

QA HOSPITA
CONTRACTS

New Business:

The Chief Executive Officer requested the capital expenditure purchase to replace 7.5 Ton Rooftop HVAC at Home Health. This item was approved by Mr. Wheeler outside of cycle due to the unit going out unexpectedly. Mr. Papacek moved, Dr. Frels seconded, to approve the capital expenditure purchase up to \$ 10,200.00 by Percer Air Conditioning to replace 7.5 Ton Rooftop HVAC at Home Health; motion carried unanimously.

HOME HLTH
HVAC

EMS Director, Mr. Freddie Solis, requested the capital expenditure purchase to update EMS Antenna and Paging System. Dr. Frels moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$ 10,661.85 by VCS to update EMS Antenna and Paging System; motion carried unanimously. Grant funds of \$8,841.50 will offset the total cost of this item.

EMS
ANTENNA
PAGING
SYSTEM

The Chief Executive Officer and Facilities Director, Mr. Rick Caron, requested the capital expenditure purchase for Electrical Upgrade Project Phases 1 - 3. Mr. Stakes moved, Mrs. Sheppard seconded, to approve the capital expenditure purchase up to \$1,159,960.00 for three of the four phases of the Electrical Upgrade Project; motion carried unanimously.

ELECTRICAL
UPGRADE


Board Chairman, Mr. Richard Wheeler, then acknowledged Mr. Carlyle Stakes, Director, for his years of service to the hospital and board. He then presented Mr. Stakes with a plaque.

The Board reviewed the Foundation Minutes and communication.

COMMUNICATI

There was no further business; Mr. Papacek moved, Mr. Stakes seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:22 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary