

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

May 23, 2019

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, May 23, 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. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member
Mrs. Cindy Sheppard, Member

Leadership members present were:

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

Guests: Mr. Geoff Crabtree, Methodist Healthcare, Dr. David Hill, Dr. Nick Lemley, Ms. April Flores, Cuero Record

The Board Chairman called the meeting to order at 5:37 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 April 25, 2019 as presented; the motion carried with Mrs. Faye Sheppard abstaining.

MINUTES

The Chief Financial Officer's Financial Statement and Statistical Report were provided. The Chief Financial Officer spoke on hospital financials and the Clinic Administrator spoke on clinic financials. The reports were accepted as presented.

FINANCIAL/
STATISTICAL

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, based upon the recommendation of Medical Staff, to approve the one year appointments (limited to the privileges delineated) as presented on the agenda for Dirk Koester, MD, Tele-Radiology, Joshua Lucas, MD, Tele-Radiology, Nelson Uzquiano, MD, Tele-Radiology, David Ward, MD, Tele-Radiology, John Welsh, MD, Emergency Medicine; the motion carried unanimously.

MEDICAL
STAFF

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, based upon the recommendation of Medical Staff, to approve the two year appointments (limited to the privileges delineated) as presented on the agenda for Lillian Cavin, MD, Tele-Radiology, Dante Garza, MD, Hospitalist,

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Michelle Hoefling, RN, Ophthalmology, Brooke Jemelka, MD, OB, Angela Lopus, MD, Pathology, Sheryl Mills, MD, FP/OB; the motion carried unanimously. Dr. Dante Garza was approved pending completion of ACLS credentialing.

MARKETING

The Marketing and Development Director report was provided.

CLINIC
LEADERSHIP

The Clinic Administrator's report was provided.

ASST. ADMIN.
REPORT

The Assistant Administrator's report was provided.

The Chief Nursing Officer's report was provided.

CNO REPORT

The Chief Executive Officer's report was provided.

CEO REPORT

Committee Reports: None

COMMITTEE
REPORT

Old Business:

The Chief Executive Officer requested the annual approval of the Quality Assessment of all Hospital Contracts. Mrs. Cindy Sheppard moved, Mr. Charles Papacek seconded, to approve the annual Quality Assessment of all Hospital Contracts; the motion carried unanimously.

QA HOSPITA
CONTRACTS

The quarterly investment report was presented by the Clinic Administrator and shows an increase in market value during the quarter from \$23,064,806.55 to \$25,457,150.01. Mrs. Cindy Sheppard moved, Mr. Papacek seconded to approve the Quarterly Report as reported by Mr. Pritchett; the motion carried unanimously.

QUARTERLY
INVESTMEN

New Business:

The Chief Nursing Officer presented the Semi-annual Review of the Nurse Staffing Plan for October 2018 through March 2019. Highlights of the plan included, (1) average daily census for each nursing unit; (2) patient falls; (3) work related injuries/illnesses; (4) staffing utilization; (5) validated patient complaints; (6) readmission rates; (7) skin breakdown; and (8) patient satisfaction tool. Dr. Frels moved, Mr. Papacek seconded, to accept the Semi-annual Review of the Nurse Staffing Plan for October 2018 through March 2019 as presented; motion carried unanimously.

NURSE
STAFFING
PLAN

The Assistant Administrator reviewed the 1st Quarter QA/Risk Management/Safety Report. Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve the 1st Quarter QA/Risk Management Safety Report; the motion carried unanimously.

QUARTERLY
QA/RM/SAFI

The Assistant Administrator requested the capital expenditure for Electrical Project Update. Dr. Frels moved, Mr. Papacek seconded, to approve the capital expenditure purchase up

ELECTRICAL
PROJECT UPDA

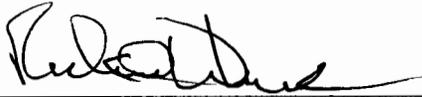
to \$31,720.00 for the electrical project upgrade; motion carried unanimously.
The Board entered Executive Session at 6:31 p.m. under Texas Government Code Section 551.071. Consultations with an Attorney.

EXECUTIVE
SESSION

The Board exited Executive Session at 6:49 p.m. Dr. Frels moved, Mr. Papacek seconded that no action be taken from Executive Session; the motion carried unanimously.

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:50 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary