



**CUERO
REGIONAL
HOSPITAL**

17000 Fwy 2814, DEW

President: Jeffrey A. ...
 Vice President: ...
 Executive Director: ...
 Chief Financial Officer: ...
 Chief of Staff: ...
 Board Chair: ...

Quality Care.
Close to Home.

2350 N. Espinosa St. • Cuero, Texas 77834
 (361) 276-3161 • Fax: (361) 276-8686 • www.cuerohospital.org

**NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

POSTED

Date 3/18/19 @ 10:20am

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, March 21, 2019, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 12:00 P.M.

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. Review of Minutes of the February 28, 2019 Regular Called Meeting
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- V. Report from Chief of Staff

Appointments: None
Reappointments: None
- 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 (5) Sleeper Recliners for Med/Surg Patient Rooms – Review and Take Appropriate Action
 2. Investment Policy/Strategies/Approved Broker Annual Reports – Review and Take Appropriate Action
- XIII. New Business
 1. Receive and Accept the Certification of Unopposed Candidates
 2. Issue and Adopt Cancellation Order/Ordinance of Election
 3. Annual Quality Assessment of all Hospital Contracts – Review and Take Appropriate Action



CUERO HEALTH

Cuero Regional Hospital • Cuero Home Health • Bill Cuero Wellness Center
 Cuero Medical Clinic • Gotard Family Practice • Kennedy Family Practice • Parisiela Family Clinic • Yorktown Medical Clinic

4. Annual Approval of the Quality Assessment/Performance Improvement Plan – Review and Take Appropriate Action
 5. Annual Review of Policies and Manuals – Review and Take Appropriate Action
 - a. Medical Safety Plan
 - b. Utilization Review Plan
 - c. Risk Management Plan
 - d. Discharge Planning Program
 6. Annual Audit Report – BKD, LLC – Review and Take Appropriate Action
 7. Upcoming Conference Dates: TORCH Conference – April 9, April 10-12 – Dallas, Texas and THT Conference – July 18, July 19-20 – San Antonio, Texas
- 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 12:00 p.m. on the 18th day of March, 2019.



Signature of Person Posting Agenda