



CUERO
REGIONAL
HOSPITAL

Lynn Falcone, CEO

Board of Directors:
Dr. John Frels
Charles W. Papacek
Cindy Sheppard
Faye Sheppard
Richard Wheeler

Quality Care.
Close to Home.

2180 N. Esplanade • Cuero, Texas 77830
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NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 8-19-19

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, August 22, 2019, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 5:30 P.M.

10:30

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. Review of Minutes of the July 25, 2019 Regular Called Meeting and the August 16, 2019 Special 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: Jason Akrami, MD, Tele-radiology, Ashesh Parikh, DO, Tele-cardiology, Bruce Scaff, MD, Emergency Medicine, Roger Willis, MD, Emergency Medicine

Reappointments: Hanan Ayoub, MD, Pathology, Gordon Barth, DO, Extended Privilege Family Practice, Daniel Dugi, MD, Family Practice, Bruce Tharp, MD, Radiology, Michael Vengrow, MD, Neurophysiology
- 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
 2. Nursing Home Reports
- XI. Committee Reports
- XII. Old Business
 1. Organ and Tissue Procurement Protocols – Consider and Take Appropriate Action
 2. Board Self Evaluation – Review and Discussion
 3. Building and Gift Written Policy Guidelines - Discussion



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

- XIII. New Business
1. Capital Expenditure Request for Computer Network, Security and Equipment Remediation Phase 1 -Review and Take Appropriate Action
 2. Capital Expenditure Request for New Surgery Bed - Review and Take Appropriate Action
 3. Capital Expenditure Request to Replace Five Infant Radiant Warmers - Review and Take Appropriate Action
 4. Quarterly QA/Risk Management – Review 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: Foundation
- XVI. Adjournment



Charles Papacek, Board Secretary

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 19th day of August, 2019.



Signature of Person Posting Agenda