



**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.

2550 N. Esplanade • Cuero, Texas 77954  
(361) 275-6191 • Fax (361) 275-3999 • www.cuerohospital.org

**NOTICE  
BOARD OF DIRECTORS  
CUERO REGIONAL HOSPITAL**

**POSTED**

**Date:** 12 pm 9-20-19

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, September 26, 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 August 22, 2019 Regular Called Meeting, Tax Hearing 1 on September 3, 2019, Tax Hearing 2 on September 11, Special Called Budget Workshop at 9:00am and Special Called Meeting at 11:00am (Adopt a Tax Rate) on September 19, 2019
- IV. Review of Financial Statement and Statistical Report
  1. Financial and Statistical Report
  2. Finance Committee Report
- V. Report from Chief of Staff
 

**Appointments:** Daniel Espinosa, MD, Hospitalist, Silvestre Ortiz, MD, Radiology, Amit Sharma, MD, Radiology, Leslie Walters, MD, Pathology

**Reappointments:** Ira Chang, MD, Tele-Neurology, Christopher Fanale, MD, Tele-Neurology, Ajay Gaalla, MD, Cardiology, Chukwuemeka Oragwu, MD, Emergency Medicine, Laura Pacek, PA, Family Practice, Justin Powell, DO, Hospitalist, Byron Spencer, MD, Tele-Neurology, Jay Tank, MD, Tele-Radiology, Jeffrey Wagner, MD, Tele-Neurology, Steven Zielinski, MD, Neuro Surgeon, Brett Zimmerman, MD, Emergency Medicine
- 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. Building and Gift Written Policy Guidelines – 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


XIII. New Business

1. Capital Expenditure Request for Smart ABI Capital – Review and Take Appropriate Action
2. Capital Expenditure Request to Furnish and Install 4 Room Pressure Monitors - Review and Take Appropriate Action
3. Capital Expenditure Request for 480 Volt Electrical Upgrades – Review and Take Appropriate Action
4. Capital Expenditure Request for Commercial Mower for Grounds – Review and Take Appropriate Action
5. Capital Expenditure Request for Chilled Water Isolation Valves & Plant BAS Modifications – Review and Take Appropriate Action
6. Adopt HUD Resolution for Windsor Nursing and Rehabilitation Center of Corpus Christi – Consider and Take Appropriate Action
7. Annual Budget – Review and Take Appropriate Action
8. October Board Meeting Time Change Request – Consider 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.

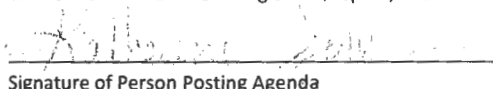
XV. Communications

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 23rd day of September, 2019.



Signature of Person Posting Agenda