

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

July 25, 2019

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

Board members absent were:

Mrs. Faye Sheppard, Vice Chairman

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer, via conference call
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Judy Krupala, Chief Nursing Officer
Mr. Greg Pritchett, Clinic Administrator
Dr. Paul Willers, II, Chief of Staff
Mrs. Kathy Simon, Administrative Assistant

Guests: Mr. Geoff Crabtree, Methodist Healthcare System, Mr. Chris Aten, UNTHS Student

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

CALL TO
ORDER

Community Input: None

COMMUNITY
INPUT

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the minutes of the regular called meeting on June 27, 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 and the Clinic Administrator spoke on clinic financials. The reports were accepted as presented.

FINANCIAL/
STATISTICAL

The quarterly investment report was presented by the Clinic Administrator and shows an increase in market value during the quarter from \$25,457,150.01 to \$25,460,211.44. The Quarterly Report was accepted as reported by Mr. Pritchett.

QUARTERLY
INVESTMENT
REPORT

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Mr. Papacek moved, Dr. Frels 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 Madeline Andrew, MD, Tele-Psychiatry, Cody Walthall, MD, Family Practice/OB; the motion carried unanimously.

MEDICAL
STAFF

Mr. Papacek moved, Dr. Frels seconded, based upon the recommendation of Medical Staff, to approve the two year reappointments (limited to the privileges delineated) as presented on the agenda for David Hill, DO, Family Practice, Yong Du, MD, Nephrology; the motion carried unanimously.

The Marketing and Development Director report was provided.

MARKETING

The Clinic Administrator's report was provided.

CLINIC
LEADERSHIP

The Assistant Administrator's report was provided.

ASST. ADMIN.
REPORT

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: None

New Business:

The Appraisal Roll Information report and Chief Appraiser's Certification show DeWitt Medical District having a Certified Net Taxable Value of \$2,475,186,286 compared to 2018 values of \$1,919,226,060. Dr. Frels moved, Mr. Papacek seconded, to accept the 2019 Appraisal Roll and Chief Appraisers Certification showing a Net Taxable Value of \$2,475,186,286 as presented; motion carried unanimously.

APPRAISAL
ROLL/CHIEF
APPRAISERS
CERT.

Dr. Frels moved, Mrs. Cindy Sheppard seconded, to waive collecting vehicle tax; the motion carried unanimously.

VEHICLE TAX

Dr. Frels moved, Mr. Papacek seconded, to follow the county's lead and allow a discount rate of 3%, 2%, and 1% based on the month the payment is made on the taxes; the motion carried unanimously.

DISCOUNT ON
TAX

Mr. Papacek moved, Dr. Frels seconded, to table the review of the Governing Body Summary and values of real estate and mineral rights for the district regarding tax rate for further information; motion carried unanimously.

PROPOSE A TA:

The Chief Nursing Officer requested to table the Organ and Tissue Policies and Procedures for further updates. Mr. Papacek moved, Dr. Frels seconded, to table the Organ &

ORGAN & TISSU
PROCUREMENT

Tissue Donation Identification and Referral Policies and Procedures for further updates; the motion carried unanimously.

The Chairman of the Board noted the request for the capital expenditure purchase to replace A/C package unit out at Cuero Medical RHC. Proposals from Jahn and Percer were reviewed and the Jahn proposal was recommended for \$7,400.00. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$7,400.00 by Jahn for replacing A/C package unit out at Cuero Medical RHC; motion carried unanimously.

REPLACE A/C
UNIT AT CMC
RHC

The 2019 regularly scheduled November board meeting will fall on Thanksgiving, Thursday, November 28 and the December meeting will fall on Thursday, December 26. After discussion, Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to move the regularly scheduled board meeting scheduled for November 28 to November 21, that there will not be a regular meeting in December and that the Board and Physician Christmas Party will be on December 5th; the motion carried unanimously.

NOV/DEC
BOARD MTG
DATES

Board member self-evaluations were handed out and requested to be completed and returned to the Administration office by mid-August.

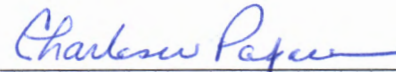
BOARD
SELF EVALS

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:27 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

August 16, 2019

The Board of Directors of Cuero Regional Hospital held a special called meeting on Friday, August 16, 2019, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas, at 12:00 P.M.

Board members present were:

Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Mrs. Cindy Sheppard, Member

Board members absent were: Mr. Richard Wheeler, Chairman, Dr. John Frels, Member

Leadership staff present was:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mr. Greg Pritchett, Clinic Administrator
Mrs. Kathy Simon, Administrative Assistant

Guests:

The Board Vice Chairman called the meeting to order at 12:09 p.m.

CALL TO
ORDER

Old Business:

The Clinic Administrator reviewed the 2019 Governing Body Summary. Values of real estate and mineral rights for the district were reviewed. Last year's tax rate of \$0.21237 resulted in operating taxes of \$4,128,601. That same rate would result in a tax levy for 2019 of \$5,293,230, an increase of \$1,165,240. The rollback rate is \$0.17940.

PROPOSE
TAX RATE

After consideration of the information presented, Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to propose to decrease the tax rate to \$0.17940. The Board voted as follows:

Richard Wheeler – Absent
Cynthia Sheppard – For
John Frels, DDS – Absent

Charles Papacek – For
Faye Sheppard - For

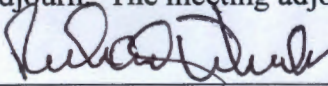
Motion carried unanimously.

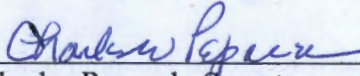
Dates for public tax hearings were set for Tuesday, September 3, 2019, for the first tax hearing and Wednesday, September 11, 2019, for the second tax hearing. Both meetings will be held at 12:00 pm in the Education Classroom at Cuero Regional Hospital.

TAX
HEARING

Cuero Regional Hospital
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There was no further business; Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to ADJOURN
adjourn. The meeting adjourned at 12:25 p.m.


Richard Wheeler, Chairman


Charles Papacek, Secretary