

Lynn Falcone, CEO

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

Quality Care.
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NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 11/18/19 16:10 AM
NC

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, November 21, 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 October 24, 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: Khuyen Do, MD, Tele-Cardiology, Kourosh Kahkeshani, DO, Tele-Neurology, Mark Valasek, MD, Pathology

Reappointments: Ray Bogitch, MD, Tele-Neurology, William K Denton, DO, Family Practice, Jack Drew, MD, Tele-Radiology, Christopher Gallagher, MD, Tele-Cardiology, Barbara Newman, MD, Tele-Radiology, Samir Shah, MD, Tele-Radiology
- 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
- XIII. New Business
 1. Capital Expenditure Request for Plumbing Replacement East Hall of Med/Surg-Review and Take Appropriate Action
 2. Capital Expenditure Request for EMS Intraxx Cabinets and Bags – Review and Take Appropriate Action
 3. Methodist Affiliation Agreement – Review and Take Appropriate Action
 4. Quarterly QA/Risk Management/Safety Report – Review and Take Appropriate Action

CUERO HEALTH

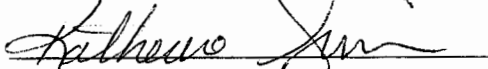
Cuero Regional Hospital • Cuero Home Health • Bfit Cuero Wellness Center
Cuero Medical Clinic • Goliad Family Practice • Kenedy Family Practice • Parkside Family Clinic • Yorktown Medical Clinic

5. Upcoming Events: Christmas Party on December 5th, 2019 and THA Conference in San Antonio on February 13-14, 2020 - Discussion
- 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- DeWitt Medical Foundation Minutes
- XVI. Adjournment



Charles W. 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 18th day of November, 2019.



Signature of Person Posting Agenda