

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

October 24, 2019

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, October 24, 2019, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas, at 12:00 P.M.

Board members present were:

Mr. Richard Wheeler, Chairman
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member

Board members absent were: Mrs. Cindy Sheppard, Member

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Denise McMahan, Assistant Administrator
Mrs. Judy Krupala, Chief Nursing Officer
Mr. Greg Pritchett, Clinic Administrator
Dr. David Hill, Chief Medical Officer
Mrs. Kathy Simon, Administrative Assistant

Guests: Mr. Geoff Crabtree, Methodist Healthcare System, Ms. Allison Flores, Cuero Record, Mrs. Judy Mazak, ED

The Board Chairman called the meeting to order at 12:00 p.m.

CALL TO
ORDER

Community Input: None

COMMUNITY
INPUT

Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the minutes of the regular called meeting on September 26, 2019, as presented with an addition that Dr. Willers left the meeting after the Chief of Staff report was given; 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 \$21,811,346.66 to \$25,979,582.48. The Quarterly Report was accepted as reported by Mr. Pritchett.

QUARTERLY
INVESTMENT
RPT

Mr. Papacek moved, Mrs. Faye Sheppard 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 Giovanni Millare, MD, Tele-Radiology and for Wally Omar, MD,

MEDICAL
STAFF

Cuero Regional Hospital
Board of Directors Meeting

2

Tele-Cardiology pending clarification on CMEs; the motion carried unanimously.

Mr. Papacek moved, Dr. Frels seconded, based upon the recommendation of Medical Staff, to approve the two year re-appointments (limited to the privileges delineated) as presented on the agenda for Saad Abdullah, MD, Emergency Medicine, Alicia Bennett, DO, Tele-Neurology, Nadia Khan, MD, Tele-Radiology, Haresh Kumar, MD, Nephrology, Erik Richter, MD, Tele-Radiology, Trent Twitero, MD, Orthopedics; 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

Old Business: None

New Business:

COMMITTEE
REPORT

Mr. Crabtree informed the board that the four year Methodist affiliation agreement is up for renewal and should be added to the November board meeting agenda.

The Chief Nursing Officer presented the Semi-Annual Nurse Staffing Plan for April 2019 through September 2019. Highlights of the plan included, (1) average daily census for each nursing unit; (2) patient falls; (3) work related injuries/illnesses; (4) staffing utilization; (5) validated patient complaints; (6) readmission rates; (7) skin breakdown; and (8) patient satisfaction tool. Dr. Frels moved, Mr. Papacek seconded, to accept the Semi Annual Review of the Nurse Staffing Plan as presented; the motion carried unanimously.

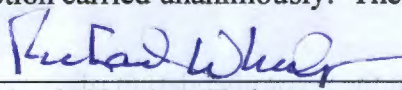
Semi-Annual Rv
Nurse Staffing Pl

The Chief Financial Officer requested the capital expenditure purchase of a Utility Bed Pickup. A quote from Weber Motor Company for \$37,463.68 was recommended. Mr. Papacek moved, Dr. Frels seconded, to approve the capital expenditure purchase that is on the capital budget up to \$37,463.68 from Weber Motor Company for a Utility Bed Pickup; motion carried unanimously.

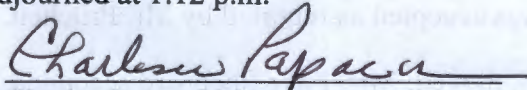
UTILITY BED
PICKUP
PURCHASE

Communication: Volunteer Meeting Minutes were reviewed.

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 1:12 p.m.



Richard Wheeler, Chairman



Charles Papacek, Secretary

ADJOURN