

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

September 26, 2019

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, September 26, 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
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member
Mrs. Cindy Sheppard, Member

Board members absent were:

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. Paul Willers, II, Chief of Staff – left after Chief of Staff report
Dr. David Hill, Chief Medical Officer
Mrs. Kathy Simon, Administrative Assistant

Guests: Ms. Allison Flores, Cuero Record

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

CALL TO
ORDER

Community Input: None

COMMUNITY
INPUT

Dr. Frels moved, Mr. Papacek seconded, to approve the minutes of the regular called meeting on August 22, 2019, the first tax hearing on September 3, 2019, the second tax hearing on September 11, 2019, the special called budget workshop and special called meeting to adopt a tax rate held on September 19, 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

Mr. Papacek moved, Mrs. Cindy 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 Daniel Espinosa, MD, Hospitalist, (pending ACLS certification), Silvestre Ortiz, MD, Radiology, Amit Sharma, MD, Radiology, Leslie Walters, MD, Pathology;

MEDICAL
STAFF

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 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; 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:

COMMITTEE
REPORT

A Building and Gift Written Policy was presented by the Chief Executive Officer. Mrs. Faye Sheppard moved, Dr. Frels seconded, to approve the Building and Gift Written Policy as presented with one change to delete the wording "statutory and" from point number 6 in the policy; motion carried unanimously.

BUILDING AND
GIFT WRITTEN
POLICY

New Business:

The Chief Financial Officer requested the capital expenditure purchase for Smart ABI capital. A quote from Hyperion Medical for \$19,900.00 was recommended. Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$19,900.00 from Hyperion Medical for a Smart ABI; motion carried unanimously.

SMART ABI

The Assistant Administrator requested the capital expenditure purchase to Furnish and Install 4 Room Pressure Monitors. A quote from MTA for \$9,466.40 was recommended. Mrs. Cindy Sheppard moved, Dr. Frels seconded, to approve the capital expenditure purchase up to \$9,466.40 from MTA to Furnish and Install 4 Room Pressure Monitors; motion carried unanimously.

FURNISH INST/
4 RM PRESSURI
MONITORS

The Assistant Administrator requested the capital expenditure purchase to install new pad mounted 1500 kva transformer along with two automatic transfer switches and new 480 V emergency generator as part of the 480 V Electrical Upgrade revision. A quote from Hall

480V ELECT

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Electric for the remaining amount of \$700,707.00 was recommended. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase pending second quote, contract language review and certificate of liability requirements as well as not to exceed \$1,405,729.00 from Hall Electric for the revised 480 Volt Electrical Upgrade Project; the motion carried unanimously.

UPGRADE

The Chief Nursing Officer requested the capital expenditure purchase of a Commercial Mower for Grounds. A quote from J. Deere for \$6,239.00 was recommended. Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$6,239.00 from J. Deere for the purchase of a Commercial Mower for Grounds; the motion carried unanimously.

COMMERCIAL
MOWER

The Assistant Administrator requested the capital expenditure purchase for Chilled Water Isolation Valves and Plant BAS Modifications. A quote from TCS for \$43,720.00 was recommended. Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$43,720.00 from TCS for Chilled Water Isolation Valves and Plant BAS Modifications pending legal review of the contract and furnishing appropriate insurance certificate; the motion carried unanimously.

CHILLED
WATER ISO
VALVES/BAS
MODIFICATION

The Clinic Administrator presented to the board a resolution to adopt for the Windsor Nursing and Rehabilitation Center of Corpus Christi HUD Bank Account. Dr. Frels moved, Mr. Papacek seconded, to adopt the HUD account resolution for Windsor Nursing and Rehabilitation Center of Corpus Christi; motion carried unanimously.

HUD RESOLUTI
WINDSOR CC

The Chief Executive Officer presented the annual capital budget to the board. The board requested to move the Meditech 6.1 Upgrade to Budget Year 2021. This decreased the proposed Annual Capital Budget for Budget Year 2020 by \$2,995,996.00 for a total Annual Capital Budget of \$6,930,542.00. The operating budget was discussed during the September 19th, 2019 Budget Workshop meeting. Mrs. Cindy Sheppard moved, Mrs. Faye Sheppard seconded, to approve the operating budget as presented at the budget workshop and the annual budget as presented; motion carried unanimously.

BUDGET

The Chief Executive Officer discussed with the board moving the October board meeting to 12:00 pm on October 24th instead of 5:30 pm. Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve moving the time of the October 24th meeting from 5:30 pm to 12:00 pm; motion carried unanimously.


BOARD MTG
TIME
CHANGE

There was no further business; Mrs. Cindy Sheppard moved, Mrs. Faye Sheppard seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:50 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary