

**CUERO  
REGIONAL  
HOSPITAL**

Quality Care.  
Close to Home.

**Lynn Falcone, CEO**

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(361) 275-6191 • Fax (361) 275-3999 • www.cuerohospital.org

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

NOTICE  
BOARD OF DIRECTORS  
CUERO REGIONAL HOSPITAL

**POSTED**

Date 1-15-2020

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, January 23, 2020, 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 November 21, 2019 Regular Called Meeting and December 12, 2019 Special Called Meeting
- IV. Review of Financial Statement and Statistical Report
  1. Financial and Statistical Report
  2. Finance Committee Report
  3. Quarterly Investment Report
- V. Report from Chief of Staff  
**Appointments:** Nikhil Bhargava, MD, Tele-Radiology, Moreko Griggs, MD, Tele-Radiology, Roland Medellin, MD, Emergency Medicine  
**Reappointments:** Satyendra Arya, MD, Tele-Radiology, Laura Brown, FNP, Family Practice, Mark Goleski, MD, Tele-Cardiology, Jennifer Gonzales, MD, Hospitalist/Emergency Medicine, Adam Graham, MD, Tele-Neurology, Mohammed Sabbagh, MD, Oncology, David Solis, CRNA, Anesthesia, Stacey Yepes, FNP, Tele-Cardiology
- 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. Hospital Quality and Patient Safety Report
  2. Clinic Quality and Patient Safety Report
  3. Nursing Home Report
- XI. Committee Reports
- XII. Old Business
- XIII. New Business
  1. Annual Home Health Report – Review and Take Appropriate Action
  2. Investment Policy/Strategies/Approved Broker Annual Report – Review and Take Appropriate Action

3. Call for Election/Order of Election – Consider and Take Appropriate Action
4. Authorization to Contract with County Election Administrator to Perform Election Duties – Consider and Take Appropriate Action
5. Capital Expenditure Request to Replace 5-ton A/C System for General Stores - Review and Take Appropriate Action
6. Capital Expenditure Request for Replacement of Defibrillators – Review and Take Appropriate Action
7. Capital Expenditure Request to Overhaul Chiller #2 – Review and Take Appropriate Action
8. Capital Expenditure Request for Network Optimization (10GB Transceivers) – Review and Take Appropriate Action
9. Quorum Update per Senate Bill 1640 to By-Laws – Review and Take Appropriate Action
10. Open Meetings Act Update per House Bill 2840 to Policy – Review and Take Appropriate Action
11. MHS Annual Savings Report – Discussion
12. Policy/Procedure Handling of Grievances - Review and Take Appropriate Action
13. Capital Expenditure Request for Summit All Access Software – Review 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.

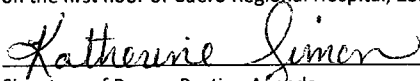
XV. Communications: DeWitt Medical Foundation, Cuero Hospital Volunteers

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 17th day of January, 2020.



Signature of Person Posting Agenda