

CUERO REGIONAL HOSPITAL  
BOARD OF DIRECTORS MEETING

November 21, 2019

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, November 21, 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

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  
Mr. Greg Pritchett, Clinic Administrator  
Dr. Paul Willers, II, Chief of Staff, arrived at 6:29pm  
Dr. David Hill, Chief Medical Officer, presented Medical Staff report  
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

Mr. Papacek moved, Dr. Frels seconded, to approve the minutes of the regular called meeting on October 24, 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, 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 Khuyen Do, MD, Tele-Cardiology, Kourosh Kahkeshani, DO, Tele-Neurology, and Mark Valasek, MD, Pathology, pending clarification on Dr. Valasek's liability insurance date; the motion carried unanimously.

MEDICAL  
STAFF

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 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; 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. Mrs. McMahan acknowledged that we performed 207 mammograms in the month of October.

ASST. ADMIN.  
REPORT

The Chief Nursing Officer's report was provided.

CNO REPORT

The Chief Executive Officer's report was provided. Mrs. Falcone highlighted SB944 and the required changes for Board members to use hospital emails versus their personal emails. She noted that our IT consultant will be happy to meet with them individually to set up email and how to access it.

CEO REPORT

Committee Reports: None

COMMITTEE  
REPORT

Old Business: None

New Business:

The Assistant Administrator requested the capital expenditure purchase to replace the plumbing in the East hall of the medical surgical floor. A bid from Edwards was received for \$68,000.00; no other bids were received at this time. Dr. Frels moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to the quoted \$68,000.00 to replace the plumbing in the East hall of the medical surgical floor. Additional bids should be sought within a timely manner of the project start and the final vendor should have a contract with project timeline added; motion carried unanimously.

PLUMBING  
MED SURG  
EAST HALL

The EMS director requested the capital expenditure purchase of EMS Intraxx cabinets and bags. Intraxx is proprietary to Ferno. No other company sales these products. Funds from ambulance insurance will be used to offset the expense. Dr. Frels moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$8,444.80 from Ferno for the EMS Intraxx cabinets and bags; motion carried unanimously.

EMS INTRAXX

The Methodist Healthcare Affiliation Agreement renewed automatically, the second amendment to the agreement was reviewed. Mrs. Faye Sheppard moved, Dr. Frels seconded to approve the second amendment of the Methodist Affiliation Agreement; motion carried unanimously.

METHODIST  
AFFILIATION

The Assistant Administrator reviewed the Quarterly QA/Risk Management/Safety Report. Mrs. Faye Sheppard moved, Dr. Frels seconded, to approve the Quarterly QA/Risk Management/Safety Report as presented; the motion carried unanimously.

QUARTERLY  
QARM

Cuero Regional Hospital  
Board of Directors Meeting  
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UPCOMING  
DATES

EXEC SESSION

ADJOURN

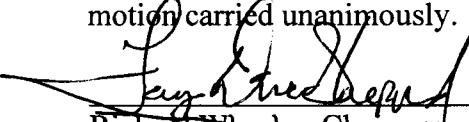
The Board reviewed upcoming events and educational opportunities. Items included the Physician and Board Christmas Party on December 5th, 2019 and the THA Conference in San Antonio on February 13<sup>th</sup> and 14<sup>th</sup>, 2020.

The Board entered Executive Session at 6:30 p.m. under Texas Government Code Section 551.071. Consultations with Attorney.

The Board exited Executive Session at 7:12 p.m. No Action came out of Executive Session.

Communication: DeWitt Medical Foundation 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 7:13 p.m.

  
Richard Wheeler, Chairman  
Faye Sheppard  
Vice Chair

  
Charles Papacek, Secretary