

CUERO REGIONAL HOSPITAL

Quality Care.
Close to Home.

Lynn Falcone, CEO

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

NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 2/21/2020 @ 10:30 AM

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, February 27, 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 January 23, 2020 Regular Meeting
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- V. Report from Chief of Staff

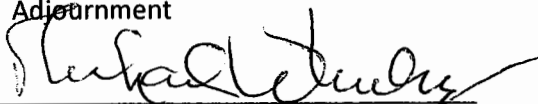
Appointments: Kasina Blevins, MD, Tele-Radiology, Marcos Herrera, MD, Tele-Radiology, Gilbert Rodriguez, MD, Emergency Medicine

Reappointments: Marshall Bishop, MD, Family Practice/OB, Harish Chandna, MD, Cardiology, Craig Helfrich, MD, Emergency Medicine, Faisal Khan, MD, Nephrology, Daksheshkumar Parikh, MD, Cardiology, Michael Perez, MD, Orthopedics
- 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
- XI. Report on Quality
- XII. Committee Reports
- XIII. Old Business
- XIV. New Business
 1. RL Solutions Education for Board Members – Information
 2. Capital Expenditure Request for Cardiac Rehab Startup –Equipment and Software - Review and Take Appropriate Action
 3. Quarterly and Annual QA/Risk Management/Safety Report – Review and Take Appropriate Action
 4. Risk Management Annual Approval of Data Collection and Frequency of Data Collection – Review and Take Appropriate Action
 5. Annual Approval of Number and Priority of PI Projects – Review and Take Appropriate Action

6. Quality Assessment/Departmental Quality Assessment Annual Approval of Data Collection and Frequency of Data Collection - Review and Take Appropriate Action
 7. Annual Review of the DeWitt Medical District By-Laws – Information Only
 8. Annual Review of Plan for the Provision of Patient Care Services - Review and Take Appropriate Action
 9. Resolution of Support of Hospital Board for Trauma Program – Consider and Take Appropriate Action
 10. Capital Expenditure Request for OR Lights – Review and Take Appropriate Action
 11. Capital Expenditure Request for Network Optimization IDF Closets – Review and Take Appropriate Action
 12. Capital Expenditure Request to Replace Boiler on Steris Sterilizer – Review and Take Appropriate Action
 13. Capital Expenditure Request to Replace Existing Rear Parking Fixtures with LED – Review and Take Appropriate Action
 14. Capital Expenditure Request for 3D Mammography Upgrade – Review and Take Appropriate Action
 15. Approval of Compliance Plan – Review and Take Appropriate Action
 16. Capital Expenditure Request for Wellness Center Club Enhancement Equipment – Review and Take Appropriate Action
 17. Signature Card Bank Resolution – Consider and Take Appropriate Action
- XV. 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:
- 551.071 Consultation with attorney regarding pending, potential litigation involving the Hospital and/or Hospital District
 - 551.072 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
 - 551.073 Deliberation Regarding Prospective Gifts or Donations
 - 551.074 Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
 - 551.076 Deliberation regarding security devices
 - 551.085 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.

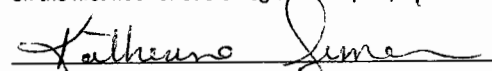
XVI. Communications

XVII. 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 24th day of February, 2020.



Signature of Person Posting Agenda