



CUERO  
REGIONAL  
HOSPITAL

Lynn Falcone, CEO

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

Quality Care.  
Close to Home.

2550 N. Esplanade • Cuero, Texas 77954  
(361) 275-6191 • Fax (361) 275-3999 • www.cuerohospital.org

NOTICE  
BOARD OF DIRECTORS  
CUERO REGIONAL HOSPITAL

**POSTED**

Date 4-15-20 @ 2:30

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, April 23, 2020, at 5:30 P.M. Board packet will be available online for viewing. The public toll-free dial-in number and access code will be available on the Cuero Regional Hospital website – [cuerohospital.org](http://cuerohospital.org):

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. Review of Minutes of the March 26, 2020 Regular Called Meeting and April 15, 2020 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:** Emergency Privileges with Access Physicians – Hemant Dand, MD, Pulmonary Critical Care, Saad Farooqi, MD, Pulmonary Critical Care, Pritam Ghosh, MD, Pulmonary Critical Care, Eduardo Vadia, MD, Pulmonary Critical Care

**Reappointments:** Mary Betterman, MD, Tele-Radiology, Christian Burrell, MD, Tele-Neurology, William Craig, MD, Cardiology, Phoebe Dann, MD, Tele-Radiology, Mark Heard, MD, Family Practice, Alyson Kirchner, MD, OB/GYN, Joshua Lucas, MD, Tele-Radiology, Raymond Reese, MD, Family Practice, Robert Ryan, MD, Urology, Nelson Uzquiano, MD, Tele-Radiology, John Welsh, MD, Emergency Medicine
- 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. Compliance
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business
  1. Annual Review and Approval of Plans – Review and Take Appropriate Action

- a. Medical Safety Plan
  - b. Utilization Review Plan
  - c. Risk Management Plan
  - d. Discharge Planning Program
  - e. Quality Assessment/Performance Improvement Plan
2. Capital Expenditure Request to Convert Chiller #2 to 460 Volt Power – Review and Take Appropriate Action
  3. Capital Expenditure Request for Chiller Power 480 Volt Conversion – Review and Take Appropriate Action
- XVI. 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 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.

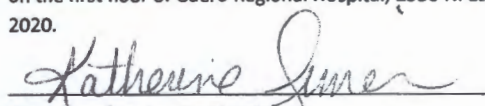
XVII. Communications

XVIII. 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 and online at cuerohospital.org by 5:00 p.m. on the 20th day of April, 2020.



Signature of Person Posting Agenda