

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

April 23, 2020

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting, via conference call, on Thursday, April 23, 2020, DeWitt County, Texas, at 5:30 P.M. The agenda was posted in compliance with the Open Meetings Act. A board packet was posted online at cuerohospital.org, along with a dial in Toll-Free number and access code.

Board members present via conference call:

Mr. Richard Wheeler, Chairman
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member
Mrs. Cindy Sheppard, Member

Leadership members present via conference call:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Denise McMahan, Assistant Administrator
Mrs. Judy Krupala, Chief Nursing Officer
Mr. Greg Pritchett, Clinic Administrator
Dr. Paul Willers, Chief of Staff
Dr. David Hill, Chief Medical Officer
Mrs. Kathy Simon, Administrative Assistant

Guests via conference call: Mr. Geoff Crabtree, Methodist Healthcare System

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

Community Input:

Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the minutes of the regular called meeting on March 26, 2020 and the special called meeting on April 15, 2020 as presented; the motion carried unanimously.

The Chief Financial Officer's Financial Statement and Statistical Report were provided. The Finance Committee did review the statements and report. The Clinic Administrator's Financial Report was reviewed and it was noted that there was a date typo in the report. The report was accepted as presented with the correction of the typo.

Dr. Frels moved, Mrs. Cindy Sheppard seconded, to table the quarterly investment report until the May Board meeting; motion carried unanimously.

Mr. Papacek moved, Mrs. Faye Sheppard seconded, based upon the recommendation of Medical Staff, to approve the emergency privileges/appointments (limited to the privileges

CALL TO
ORDER

COMMUNITY
INPUT

MINUTES

FINANCIAL/
STATISTICAL

QUARTERLY
INV RPT

MEDICAL
STAFF

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delineated) as presented on the agenda for Hemant Dand, MD, Pulmonary Critical Care, Saad Farooqi, MD, Pulmonary Critical Care, Pritam Ghosh, MD, Pulmonary Critical Care, Eduardo Vadia, MD, Pulmonary Critical Care; the motion carried unanimously.

Mr. Papacek moved, Mrs. Faye Sheppard 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 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; 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

The reports on Quality for the hospital and clinics were provided.

QUALITY

The Assistant Administrator reported for compliance that there have been monthly HIPPA chart audits and that conflict of interest forms for staff have been signed.

COMPLIANCE

Committee Reports: None

COMMITTEE
REPORT

Old Business: None

New Business:

Medical Safety Plan, Utilization Review Plan, Risk Management Plan, Discharge Planning Program and Quality Assessment/Performance Improvement Plan were presented by the Assistant Administrator for annual review. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to accept the plans and program as stated in the agenda; the motion carried unanimously.

ANNUAL RVW
APPROVAL OF
PLANS

The Assistant Administrator requested the capital expenditure purchase to Convert Chiller #2 to 460 Volt Power. A quote to convert chiller #2 to 460 Volt Power for \$25,617.00 from Trane was approved under emergency conditions by Mr. Wheeler on 4/1/2020. Dr. Frels moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$25,617.00 from Trane to convert chiller #2 to 460 Volt Power; motion carried unanimously.

CHILLER 2 to
460 V POWER

The Assistant Administrator requested the capital expenditure purchase for Chiller Power

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480 Volt Conversion. A quote for the chiller power 480 Volt conversion of \$18,789.03 from Hall Electric was approved under emergency conditions by Mr. Wheeler on 4/1/2020. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$18,789.03 from Hall Electric for Chiller Power 480 Volt Conversion; motion carried unanimously.

CHILLER PWR
480 V CONV.


Communication: None

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:09 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary