



**CUERO
REGIONAL
HOSPITAL**

Quality Care.
Close to Home.

Lynn Falcone, CEO

2550 N. Esplanade • Cuero, Texas 77954
(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

POSTED

Date 6-19-2020 11:00 AM

**NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, June 25, 2020, at 5:30 P.M. Board packet will be available online for viewing. The public toll-free dial-in number and access code is 1-888-204-5987, Access Code 6265946 and will be available on the Cuero Regional Hospital website – cuerohospital.org:

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. Review of Minutes of the May 28, 2020 Annual and May 28, 2020 Regular Called 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: Consulting – Radiology - Telemedicine, See page 3 for Listing
 Reappointments: Thao Duong, MD, Tele-Cardiology, Chet Schwab, MD, Pathology, Fazila Siddiqi, MD, Psychiatry
- VI. Report from Marketing & Development Director – List of Advertising and Events
- VII. Clinic Operations Report by Interim Clinic Administrator
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report Quality/Safety, People, Growth and Community from Chief Nursing Officer
- X. Report on Quality/Safety, People, Growth and Community from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance Update
- XIII. Committee Reports
- XIV. Old Business
 1. Annual Audit Report and Board Education – Review and Take Appropriate Action
- XV. New Business
 1. Human Resources Annual Report – Review and Take Appropriate Action
 2. Extension of Indigent Care Program – Consider and Take Appropriate Action
 3. Designate Representative to Golden Crescent Economic Development District – Consider and Take Appropriate Action



CUERO HEALTH

Cuero Regional Hospital • Cuero Home Health • Bfit Cuero Wellness Center
Cuero Medical Clinic • Goliad Family Practice • Kenedy Family Practice • Parkside Family Clinic • Yorktown Medical Clinic

4. Revised Capital Risk – Discussion Only
 5. Capital Expenditure Request for CAPRS – Review and Take Appropriate Action
 6. Capital Expenditure Request for High Flow Nasal Cannula – Review and Take Appropriate Action
 7. Capital Expenditure Request for Telemetry System – Review and Take Appropriate Action
 8. Capital Expenditure Request for IT Servers/Network/Backup Solutions – Review and Take Appropriate Action
 9. Board Resolution to Approve the Perinatal Program Plan for Maternal Designation – 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 22nd day of June, 2020.



Signature of Person Posting Agenda

Agrait-Bertran, Edgardo MD

Akrami, Jason MD

Arjona, Jose MD

Arya, Satyendra MD

Barker, Kevin MD

Bennett, Andrew MD

Benson, Amy MD

Betterman, Mary MD

Bhargava, Nikhil MD

Blevins, Kasina MD

Cavin, Lillian MD

Cecava, Nathan MD

Chaudhuri, Jayanta MD

Cox, Chad MD

Craig, Steven MD

Cunningham, James DO

Dann, Phoebe MD

Drew, Jack MD

Eckard, Donald MD

Eckard, Valerie MD

Fuller, Joseph MD

Geracimos, Ryan MD

Greenspan, Stacy MD

Griggs, Moreko, MD

Halsted, Mark MD

Hamilton, Jackson MD

Harrison, Andrew MD

Heinlen, Stephanie MD

Hendrix, Christopher DO

Hole, Steven MD

Holliday, Rex MD

Huynh, Khanh MD

Jaco, John MD

Joseph, Santhosh MD

Judge, Joseph MD

Kapilivsky, Allan MD

Karsenti, Jeremie MD

Kottler, Nina MD

Lapidus, Robert MD

Lim, Stanley MD

Lonsford, Chad MD

Lucas, Joshua MD

Maniam, Santhi MD

Mehta, Snehal MD

Millare, Giovanni MD

Moulik, Supratik MD

Newman, Barbara MD

Orrin, Sarah MD

Parikh, Sachin MD

Parven, Stephen MD

Patel, Purvak MD

Ramirez, Jorge MD

Richter, Erik MD

Savit, Russ MD

Serlin, Scott MD

Shah, Samir MD

Shears, Robert MD

Sullivan, John MD

Talmi, Danit MD

Tank, Jay MD

Uzquiano, Nelson MD

Vandenmooter, Synda MD

Zaidi, Syed MD

Zarghouni, Mehrzad MD

Zorinsky, David MD

Tran, Benson MD

Trexler, Nowice MD