



**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

**NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

POSTED

Date 7/20/20 @ 9:20

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, July 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 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 June 25, 2020 Regular 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: Carolyn Dale Denton, DO, Family Practice, Nicholas Lemley, DO, Family Practice
 Reappointments: Madeline Andrew, MD, Psychiatry, Neil Campbell, DPM, Podiatry, Hermelinda Fitts, FNP, Family Practice, Azhar Malik, MD, Nephrology, George Osuchukwu, MD, Nephrology, Ashesh Parikh, MD, Cardiology-Telemedicine, Gustavo Sandigo, MD, Sleep Medicine, Bruce Scaff, MD, Emergency Medicine, Caroline Valdes, MD, Pathology, Cody Walthall, MD, Family Practice
- 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 Tabled Until Otherwise Noted
- XV. New Business
 1. Capital Expenditure Request for Med Surg Wing Wall's in Handicap Showers – Review 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

2. Capital Expenditure Request for Roof Replacement at Kenedy Clinic – Review and Take Appropriate Action
 3. Emergency Approved Capital Expenditure Request for 4 Additional Airvo Units – Review and Take Appropriate Action
 4. Emergency Approved Capital Expenditure Request for UV Disinfection Robot– Review and Take Appropriate Action
 5. Emergency Approved Capital Expenditure Request for Lucas-Chest Compression System – Review and Take Appropriate Action
 6. Emergency Approved Capital Expenditure Request for Goliad Clinic – Install New 320 Amp Electrical Service to Clinic and Replace a 3-Ton & 4-Ton A/C Split System – Review and Take Appropriate Action
 7. Authorization for the CEO/CFO to Sign Lease Agreements beyond the Methodist Healthcare System Contract for Equipment less than \$20,000.00 – Consider and Take Appropriate Action
 8. November and December Board Meeting Dates – Consider 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



Charles W. Papacek, Board Secretary

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 July, 2020.



Signature of Person Posting Agenda