



**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 8-21-20 @ 11:10

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, August 27, 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 July 23, 2020 Regular Called Meeting and the August 13, 2020 Special 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: Jason Fox, MD, Radiology – Telemedicine, Sunthosh Madireddi, MD, Radiology - Telemedicine, Sibi Thomas, DO, Cardiology - Telemedicine

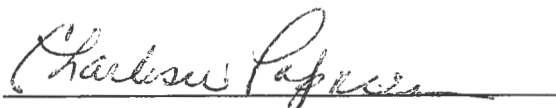
Reappointments: None

Reactivation of Privileges: Bruce Tharp, MD, Radiology
- VI. Report from Marketing & Development Director – List of Advertising and Events
- VII. Report on Clinic Operations from Clinic Administrator
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report on 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 – HIPAA/Confidentiality Training and Certification
- XIII. Committee Reports
- XIV. Old Business
 1. Capital Expenditure Request for Med/Surg Wing Walls in Handicap Showers – Review and Take Appropriate Action
- XV. New Business
 1. Review and Adopt the 2020 Ad Valorem Property Tax Rate – Consider and Take Appropriate Action
 2. Capital Expenditure Request for IT Server Hardware– 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

3. Capital Expenditure Request to Replace 24 Bedside Tables and 24 Bedside Cabinets for Med/Surg Unit – Review and Take Appropriate Action
 4. Capital Expenditure Request to Repaint the Front Purple Sections of Hospital – Review and Take Appropriate Action
 5. Capital Expenditure Request for LifePak 15 Cardiac Monitor – Review and Take Appropriate Action
 6. Capital Expenditure Request of a GlideScope Device – Review and Take Appropriate Action
 7. Request to Authorize Matheson Service Contract – Review and Take Appropriate Action
 8. Request to Authorize Beckman Coulter Equipment Lease-Review and Take Appropriate Action
 9. Quarterly QA/Risk Management – 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 - Foundation, Volunteers
- XVIII. Adjournment



Charles 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 24th day of August, 2020.



Signature of Person Posting Agenda