

CUERO REGIONAL HOSPITAL  
BOARD OF DIRECTORS MEETING

April 22, 2021

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, April 22, 2021, Cuero Regional Hospital, DeWitt County, Texas, at 5:30 P.M. The agenda was posted in compliance with the Open Meetings Act.

Board members present were:

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

Board members absent were:

Mrs. Cindy Sheppard, Member

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer  
Mrs. Denise McMahan, Assistant Administrator  
Mrs. Judy Krupala, Chief Nursing Officer  
Dr. Sheryl Harvey, Chief of Staff  
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mrs. Samantha Sutton, Controller, Mrs. Ismelda Garza, IT Director via conference call, Mr. Geoff Crabtree, Methodist Healthcare System via conference call, Mrs. Deborah Whitley, BKD, LLC, Mr. Robert Proctor, Cuero Record, and Ms. Anna Noel, Cuero Record

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

CALL TO  
ORDER

Community Input: None

COMMUNITY  
INPUT

Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the minutes of the regular called meeting on March 25, 2021; the motion carried unanimously.

MINUTES

The Chief Financial Officer's Financial Statement and Statistical Report were provided by Mrs. Sutton. Mrs. Sutton spoke on hospital financials and on clinic financials. The reports were accepted as presented.

FINANCIAL/  
STATISTICAL

The Chief Executive Officer requested the quarterly investment report be tabled until next month's board meeting. Dr. Frels moved, Mr. Papacek seconded, to table the quarterly investment report until next month's board meeting; motion carried unanimously.

QUARTERLY  
INV RPT

Mr. Papacek moved, Dr. Frels seconded, based upon the recommendation of Medical Staff, to approve the initial appointments (limited to the privileges delineated) as presented on

MEDICAL  
STAFF

the agenda for Robert Marciniak, MD, Emergency Medicine, James A Speed, MD, Emergency Medicine; the motion carried unanimously.

Mr. Papacek moved, Mrs. Faye Sheppard seconded, based upon the recommendation of Medical Staff, to approve the re-appointments (limited to the privileges delineated) as presented on the agenda for Dante Garza, MD, Hospitalist, Sheryl Harvey, MD, Family Practice/Obstetrics, Michelle Hoefling, RN, Ophthalmology, Brooke Jemelka, MD, Obstetrics, Angela Lapus, MD, Pathology; the motion carried unanimously.

The Marketing and Development Director report was provided and consisted of a list of advertising and current events.

MARKETING

The Assistant Administrator's report on Quality/Safety, Finance, and Community was provided. Mrs. McMahan noted that a 12 member focus group has started a weight loss program offered at the Wellness Center with good results in their first week.

ASST. ADMIN.  
REPORT

The Chief Nursing Officer's report on Quality/Safety, People, Growth and Community was provided. Mrs. Krupala noted there were currently two patients in the hospital cardiac rehabilitation program.

CNO REPORT

The Chief Executive Officer's report on Quality/Safety, People, Growth, Community and Clinic Operations was provided. Mrs. Falcone noted that the department leaders were able to attend the Methodist MCLE training virtually.

CEO REPORT

The Quality report was reviewed.

QUALITY

Compliance: Nothing to report at this time.

COMPLIANCE

Committee Reports: No additional reports.

COMMITTEE  
REPORT

Old Business:

Mrs. Cindy Sheppard and Mrs. Faye Sheppard reviewed the By-Laws. Amendments to the By-Laws were presented by Mrs. Faye Sheppard. Dr. Frels moved, Mr. Papacek seconded to approve the amendments to the DeWitt Medical District By-Laws as presented; the motion carried unanimously.

ANN. RVW OF  
DEWITT MED  
DISTRICT  
BYLAWS

New Business:

The Annual Audit Report and board education by BKD, LLC was presented and reviewed. Mr. Papacek moved, Dr. Frels seconded, to approve the annual audit report and board education by BKD, LLC; motion carried unanimously.

ANNUAL AUDIT  
RPT BKD, LLC

The Assistant Administrator presented a capital expenditure request for a urine analyzer for the lab in Goliad. A quote from Fisher for \$8,513.05 was recommended. Dr. Frels moved,

URINE  
ANALYZER  
GOLIAD

Mr. Papacek seconded, to approve the capital expenditure purchase up to \$8,513.05 from Fisher for a urine analyzer for the lab in Goliad; motion carried unanimously. This item was approved out of cycle by Mr. Rick Wheeler, Board Chairman, to proceed in order to get Goliad Family Practice lab operations going after the freeze. An insurance claim has been filed.

The Assistant Administrator presented a capital expenditure request to replace a 400 ton air cooled chiller. A quote from Trane for \$267,351.00 was recommended. Mr. Papacek moved, Dr. Frels seconded, to approve the capital expenditure purchase up to \$267,351.00 from Trane to replace a 400 ton air cooled chiller; motion carried unanimously. This item was approved out of cycle by Mr. Faye Sheppard, Board Vice-Chairman, to proceed due to 8-10 week lead time. An insurance claim has been filed.

REPLACE  
400 TON AIR  
COOLED CHILL

The Assistant Administrator presented a capital expenditure request to replace FFP and quality control freezer. A quote from Helmer for \$5,213.31 was recommended. Mr. Papacek moved, Dr. Frels seconded, to approve the capital expenditure purchase up to \$5,213.31 from Helmer; motion carried unanimously. This item was approved out of cycle by Dr. John Frels, Board Member, because it is required for blood products and has a 3 week lead time.

REPLACE FFP  
QUALITY CONT  
FREEZER

The Chief Nursing Officer presented a capital expenditure request for a dedicated anesthesia machine for Covid-19 patients. A quote from GE for \$44,825.33 was recommended. Dr. Frels moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$44,825.33 for a dedicated anesthesia machine; motion carried unanimously.

DEDICATED  
ANES MACHINI  
COVID

The Chief Nursing Officer presented a capital expenditure request for patient communication boards. A quote from Coastal for \$17,893.02 was recommended. Mr. Papacek moved, Dr. Frels seconded, to approve the capital expenditure purchase up to \$17,893.02 for patient communication boards; motion carried unanimously. This item will utilize a \$5,000.00 grant from Conoco-Philips to offset the total cost.

PT. COMM.  
BOARDS

The IT Director presented a capital expenditure request for Microsoft datacenter licensing. A quote from CDW for \$265,779.76 was recommended. Mrs. Faye Sheppard moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$265,779.76 for Microsoft datacenter licensing; motion carried unanimously.

MICROSOFT  
DATACENTER  
LICENSING

The Assistant Administrator presented a capital expenditure request to install Lenel OnGuard access control software. A quote from Converjint for \$7,378.00 was recommended. Dr. Frels moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$7,378.00 to install Lenel OnGuard access control software; motion carried unanimously.

LENEL ONGUAR  
ACCESS CNTRL  
SOFTWARE

The Chief Executive Officer presented information on the construction manager at risk for the OR HVAC project and master plan for Cuero Regional Hospital. A request to approve the construction manager at risk was made to the Board. Dr. Frels moved, Mrs. Faye Sheppard seconded to approve the construction manager at risk for the OR HVAC project and master plan for Cuero Regional Hospital to be Robins and Morton; motion carried unanimously.

CONST MGR  
AT RISK

The Administrative Assistant, presented dates for approval to use the education classroom for the Texas A&M Diabetes Education Classes to be held the fourth Tuesday of the month beginning in June of 2021. Dr. Frels moved, Mr. Papacek seconded, to approve the use of the education classroom for the Texas A&M Diabetes Education Classes held the fourth Tuesday of each month beginning in June of 2021; motion carried unanimously.

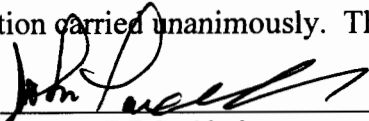
DIABETES ED  
CLASSES USE  
OF CLASSROOM

Communications: The board reviewed the minutes from the March 2021 DeWitt Medical Foundation meeting.

COMMUNICATI

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 7:15 p.m.

ADJOURN

  
\_\_\_\_\_  
John Frels, DDS, Chairman

  
\_\_\_\_\_  
Charles Papacek, Secretary