

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

May 27, 2021

The Board of Directors of Cuero Regional Hospital held their annual meeting on Thursday, May 27, 2021, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas, at 5:30 P.M.

Board members present were:

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

Board members not present were:

Mrs. Cindy Sheppard, Member

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Judy Krupala, Chief Nursing Officer
Mrs. Denise McMahan, Assistant Administrator
Dr. David Hill, Chief Medical Officer, entered at election of officers
Mrs. Kathy Simon, Administrative Assistant

Guests: Mr. Geoff Crabtree, Methodist Healthcare System, Miss Renae Miller, Cuero Record, Mrs. Ismelda Garza, IT Director, via conference call, Mr. Billy Jordan, EMS, entered at committee appointments.

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

CALL TO
ORDER

Oath of Office was sworn to by Dr. John Frels, DDS, Director and Mr. Richard Wheeler, Director, before Mrs. Kathy Simon, Administrative Assistant/Notary. Dr. Frels and Mr. Wheeler were incumbent members.

OATH OF
OFFICE

The Chairman of the Board announced that he would not seek nomination as the Chairman. After discussion, Mr. Wheeler moved, Mr. Papacek seconded, to elect (by acclamation) Dr. Frels for Chairman of the Board, Mrs. Faye Sheppard for Vice-Chairman of the Board and Mr. Charles Papacek for Secretary of the Board, the motion carried unanimously. Mr. Wheeler stepped down and Dr. Frels took over as Chairman of the Board.

ELECTION
OF OFFICER

The Chairman of the Board reviewed the current committees and appointments. Mr. Papacek moved, Mrs. Faye Sheppard seconded to approve the current committees and appointments as presented with the amendment that the Facilities Committee will now be Mr. Wheeler and Mrs. Faye Sheppard, the motion carried unanimously.

COMMITTEE
APPOINTMENT

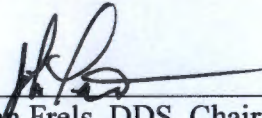
Cuero Regional Hospital
Board of Directors Meeting

Medical Staff appointments are as follows: Dr. Sheryl Harvey, Chief of Staff, Dr. Kevin Denton, Vice-Chief of Staff, and Dr. Jennifer Gonzales, Secretary. Mr. Wheeler moved, Mrs. Faye Sheppard seconded to approve the Medical Staff appointments as presented; the motion carried unanimously.

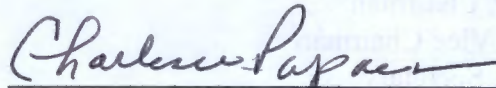
MEDICAL
STAFF
OFFICERS

Mr. Papacek moved, Mrs. Faye Sheppard seconded, to adjourn the annual meeting and move into the regularly scheduled monthly meeting; the motion carried unanimously. The meeting adjourned at 5:37 p.m.

ADJOURN



John Frels, DDS, Chairman



Charles Papacek, Secretary

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

May 27, 2021

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, May 27, 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:

John Frels, DDS, Chairman
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Mrs. Cindy Sheppard, Member, entered at CEO report

Board members absent were:

Mr. Richard Wheeler, Member, left after the annual meeting

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Denise McMahan, Assistant Administrator
Mrs. Judy Krupala, Chief Nursing Officer
Dr. Sheryl Harvey, Chief of Staff, entered at Financial Statement
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mr. Geoff Crabtree, Methodist Healthcare System, Miss Renae Miller, Cuero Record, Mrs. Ismelda Garza, IT Director, via conference call, Mr. Billy Jordan, EMS, Mr. Tyler Lemke, Imaging Director

The Board Chairman called the meeting to order at 5:37 p.m.

CALL TO
ORDER

Community Input:

COMMUNITY
INPUT

Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the minutes of the regular called meeting on April 22, 2021; the motion carried unanimously.

MINUTES

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

FINANCIAL/
STATISTICAL

The quarterly investment report was presented by the Chief Financial Officer and shows an increase in market value during the quarter from \$37,821,540.72 to \$43,390,240.01. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded to approve the Quarterly Report as presented by the Chief Financial Officer; the motion carried unanimously.

QUARTERLY
INV RPT

Cuero Regional Hospital
Board of Directors Meeting
2

Mr. Papacek moved, Mrs. Faye Sheppard seconded, based upon the recommendation of Medical Staff, to approve the initial appointments (limited to the privileges delineated) as presented on the agenda for Christopher Mallavarapu, MD, Tele-Cardiology, Isaac Saldivar, Ph.D., Psychology; the motion carried unanimously.

MEDICAL
STAFF

Mr. Papacek moved, Mrs. Faye Sheppard seconded, based upon the recommendation of Medical Staff, to approve the re-appointment (limited to the privileges delineated) as presented on the agenda for Alma Sanchez-Salazar, 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.

ASST. ADMIN.
REPORT

The Chief Nursing Officer's report on Quality/Safety, People, Growth and Community was provided. Mrs. Krupala noted that the senior leaders have been working with a dialysis company from Victoria for an agreement to provide inpatient care. She also stated that the grounds staff received the Keep Cuero Beautiful award.

CNO REPORT

The Chief Executive Officer's report on Quality/Safety, People, Growth, Community and Clinic Operations was provided. Mrs. Falcone noted that OB is and has received some upgrades including new photography/art for the walls. She stated the turnover rate has decreased and believes that is due to a change for the positive in the culture of the organization. Mrs. Falcone noted she was nominated and accepted to sit on the TORCH board. Her first board meeting would be the first week of June.

CEO REPORT

The Quality report was reviewed.

QUALITY

Compliance: Discussed in executive session.

COMPLIANCE

Committee Reports: None

COMMITTEE
REPORT

Old Business: None

New Business:

The Chief Nursing Officer presented the Semi-annual Review of the Nurse Staffing Plan for October 2020 through March 2021. Highlights of the plan included, (1) average daily census for each nursing unit; (2) patient falls; (3) work related injuries/illnesses; (4) staffing utilization; (5) validated patient complaints; (6) readmission rates; (7) skin breakdown; and (8) patient satisfaction tool. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to accept the Semi-annual Review of the Nurse Staffing Plan for October 2020 through March 2021 as presented; motion carried unanimously.

SEMI-ANNUAL
NURSE STAFFING
PLAN

Cuero Regional Hospital
Board of Directors Meeting

3

The Assistant Administrator reviewed the 1st Quarter QA/Risk Management/Safety Report. After discussion, Mrs. Faye Sheppard moved, Mr. Papacek seconded, to approve the 1st Quarter QA/Risk Management Safety Report; the motion carried unanimously.

QTR. QA/RM/Sa
REPORT

The Chairman of the Board requested the board to appoint and nominate a representative to the Golden Crescent Regional Planning Commission for voting delegate and board representative. After discussion, Mrs. Cindy Sheppard moved, Mrs. Faye Sheppard seconded, for Mr. Papacek to continue as the hospital district's representative and voting delegate to the Planning Commission; motion carried unanimously.

GCRPC
DELEGATE/REI

The IT Director presented a capital expenditure request for Allscripts migration and upgrade of database. A quote from Allscripts for \$26,459.60 was recommended. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$26,459.60 for Allscripts migration and upgrade of database; motion carried unanimously.

CER ALLSCRIP
MIGRATION
UPGRADE
DATABASE

The Chief Nursing Officer presented a capital expenditure request to replace Childbirth Center waiting room furniture. A quote from Texas Wilson for \$8,517.56 was recommended. After discussion, Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$8,517.56 to replace waiting room furniture in the Childbirth Center; motion carried unanimously.

CER CHILDBIR
CENTER WAIT
RM FURN

The IT Director presented a capital expenditure request for laptops for manager mobility and tele-health capabilities. A quote from CDW for \$98,813.08 was recommended. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$98,813.08 for laptops for manager mobility and tele-health capability; motion carried unanimously.

CER LAPTOPS
MGR/TELE-HLT

The Assistant Administrator presented a capital expenditure request for a kitchen steamer for dietary. A quote from Barring for \$14,782.06 was recommended. After discussion, Mrs. Cindy Sheppard moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$14,782.06 for a kitchen steamer for dietary; motion carried unanimously. This was an emergency approved item prior to the board meeting.

CER DIETARY
KITCHEN STMF

The Imaging Director presented a capital expenditure request for a portable critical care suite for COVID patients. A quote from GE for \$31,500.49 was recommended. After discussion, Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$31,500.49 for a portable critical care suite for COVID patients; motion carried unanimously.

CER PORTABLE
CRIT CARE SUI

The Imaging Director presented a capital expenditure request for a second portable x-ray machine. A quote from GE for \$112,150.31 was recommended. After discussion, Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$112,150.31 for a second portable x-ray machine; motion carried unanimously.

CER PORTABLE
X-RAY MACH.

Cuero Regional Hospital
Board of Directors Meeting
4

The Chief Nursing Officer presented a capital expenditure request for a disaster operation repeater. A quote from GCC for \$5,670.00 was recommended. After discussion, Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$5,670.00 for a disaster operation repeater; motion carried unanimously.

CER DISASTER
OPERATION RP

The Chief Executive Officer, requested approval for Scrubs on Wheels to be on campus June 21st, 2021 from 1:00 pm to 4:00 pm in the parking lot. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve Scrubs on Wheels to be on campus in the parking lot on June 21st from 1:00 pm to 4:00 pm; motion carried unanimously.

SCRUBS ON
WHEELS JUNE

The Chief Executive Officer, requested the board to consider changing the board meeting date in July due to the THT Healthcare Governance Conference. After discussion, Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to change the July board meeting date to July 29, 2021 at 12:30 pm due to the THT Healthcare Governance Conference; motion carried unanimously.

BOARD MTG
DATE CHANGE
IN JULY 2021

The Board entered Executive Session at 6:42 p.m. under Texas Government Code Section 551.074 and Section 161.032(b). Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee and Compliance Officer Report.

EXEC SESS

The Board exited Executive Session at 7:17 p.m. There was no motion made.

Board self-evaluations and CEO evaluations were tabled until the June regular meeting. Mr. Papacek moved, Mrs. Faye Sheppard seconded, to table the Board and CEO evaluations until the June regular meeting; motion carried unanimously.

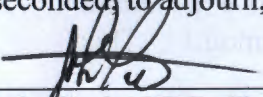
CEO and BOAR
EVALUATIONS

Communications: The board reviewed the minutes from the Cuero Hospital Volunteers May meeting.

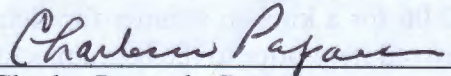
COMMUNICATI

There was no further business; Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded to adjourn; the motion carried unanimously. The meeting adjourned at 7:18 p.m.

ADJOURN



John Frels, DDS, Chairman



Charles Papacek, Secretary