

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

March 25, 2021

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting, via conference call, on Thursday, March 25, 2021, Cuero Regional Hospital, DeWitt County, Texas, at 5:30 P.M. The agenda was posted in compliance with the Open Meetings Act. A board packet was posted online at cuerohospital.org, along with a dial in Toll-Free number and access code.

Board members present were:

Mr. Richard Wheeler, Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member

Board members present via conference call were:

Mrs. Faye Sheppard, Vice Chairman
Mrs. Cindy Sheppard, Member

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer, via conference call
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Judy Krupala, Chief Nursing Officer
Dr. Sheryl Harvey, Incoming Chief of Staff, joined at Financial and Statistical Report
Dr. David Hill, Chief Medical Officer, joined at Financial and Statistical Report
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mr. Tyler Lemke, Imaging Director

Guests via conference call: Mr. Geoffrey Crabtree, Methodist Healthcare System, Mrs. Ismelda Garza, IT Director

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

CALL TO
ORDER

Community Input: None

COMMUNITY
INPUT

Mr. Papacek moved, Dr. Frels seconded, to approve the minutes of the regular called meeting on February 25, 2021, with the exceptions noted by Mrs. Faye Sheppard; 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

Mr. Papacek moved, Dr. Frels seconded, based upon the recommendation of Medical

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Staff, to approve the initial appointments (limited to the privileges delineated) as presented on the agenda for Remigius Okea, MD, Emergency Medicine; the motion carried unanimously.

MEDICAL
STAFF

Mr. Papacek moved, Dr. Frels seconded, based upon the recommendation of Medical Staff, to approve the re-appointments (limited to the privileges delineated) as presented on the agenda for Douglas Webb, DPM, Podiatry, Joseph Zerr, MD, Radiology-On-Site, Additional Privileges for Gregory Downing, MD, Radiology-On-Site; the motion carried unanimously.

The Marketing and Development Director report was provided and consisted of a list of advertising and current events. It was noted that Cuero Regional Hospital was one of nine hospitals in the state of Texas that made the 2021 top 100 Rural and Community Hospitals compiled by the Chartis Center for Rural Health.

MARKETING

ASST. ADMIN.
REPORT

The Assistant Administrator's report on Quality/Safety, Finance, and Community was provided.

CNO REPORT

The Chief Nursing Officer's report on Quality/Safety, People, Growth and Community was provided.

CEO REPORT

The Chief Executive Officer's report on Quality/Safety, People, Growth, Community and Clinic Operations was provided.

QUALITY

The Quality report was reviewed.

COMPLIANCE

Compliance: None to report

COMMITTEE
REPORT

Committee Reports: None

Old Business:

Mrs. Cindy Sheppard and Mrs. Faye Sheppard reviewed the By-Laws and presented amendments to the By-Laws. Mrs. Cindy Sheppard moved, Dr. Frels seconded to table the amendments to the DeWitt Medical District By-Laws pending further discussion; the motion carried unanimously.

ANN. RVW OF
DEWITT MED
DISTRICT
BYLAWS

The Annual Review of the Plan for the Provision of Patient Care Services was reviewed by the Chief Executive Officer and presented by the Chief Executive Officer for annual review. Dr. Frels moved, Mr. Papacek seconded, to accept the Annual Review of the Plan for the Provision of Patient Care Services; the motion carried unanimously.

PLAN FOR THE
PROV. PT. CARE
SERVICES
ANNUAL RVW

The Board of Directors discussed recommended language for staff to follow CDC guidelines. Dr. Frels moved, Mr. Papacek seconded to adopt the following language for staff - During this pandemic, hospital and CDC guidelines are in effect. The Cuero Regional Hospital Board of Directors would like our staff members to stay safe and to be an example for the community. The Board encourages all staff members of the organization to continue to mask, social distance

REC. LANGUAGE
STAFF TO FOLLOW
CDC GUIDELINES

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and avoid large gatherings outside of their place of employment when possible; the motion carried unanimously.

New Business:

Mr. Tyler Lemke, Imaging Director, presented a capital expenditure request for additional US probe for Transvaginal patients. A quote from Siemens for \$7,140.00 was recommended. Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$7,140.00 from Siemens for additional US probe for Transvaginal patients; motion carried unanimously.

US PROBE FOR
TRANSVAGINAL
PATIENTS

The Chief Financial Officer, presented a capital expenditure request to replace flooring at Goliad Family Practice. A quote from CRT for \$21,006.16 was recommended. Dr. Frels moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$21,006.16 from CRT to replace flooring at Goliad Family Practice; 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 open again after the freeze.

REPLACE
FLOORING
GOLIAD
FAMILY PRACT

The Chief Financial Officer, presented a capital expenditure request to replace the domestic hot water boiler #1. A quote from TB&BS for \$35,500.00 was recommended. Dr. Frels moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$35,500.00 from TB&BS; motion carried unanimously. This item was approved out of cycle by Mr. Rick Wheeler, Board Chairman, to proceed in order to get boiler unit up after being damaged during the freeze.

REPLACE HOT
WATER BOILER
#1

The Imaging Director, presented a capital expenditure request for PACS refresh for radiology, this will be for the archive portion. A quote from Merge for \$93,093.90 was recommended. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$93,093.90 from Merge for PACS refresh for radiology; motion carried unanimously.

PACS REFRESH
RADIOLOGY

The Secretary of the Board for the DeWitt Medical District certified Mr. Richard Wheeler and Dr. John Frels as unopposed candidates for the election scheduled to be held on May 1, 2021. Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to receive and accept the Certification of Unopposed Candidates; the motion carried unanimously.

CERTIFICATION
UNOPPOSED
CANDIDATES

The Secretary of the Board for the DeWitt Medical District requested the election scheduled to be held on May 1, 2021, be canceled in accordance with Section 2.053 of the Texas Election Code, and the unopposed candidates, Mr. Richard Wheeler and Dr. John Frels, be certified as elected. Mr. Papacek moved, Mrs. Faye Sheppard seconded, to adopt the Cancellation Order/Ordinance of Election to cancel the election scheduled for May 1, 2021, in accordance with Section 2.053 of the Texas Election Code and to declare Mr. Richard Wheeler and Dr. John Frels elected; the motion carried unanimously. Mr. Richard Wheeler and Dr. John Frels completed the Statement of Elected Officer. The Order of Cancellation will be furnished

ISSUE/ADOPT
CANCELLATION
ORDER/ORDINANC
OF ELECTION

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to the Election Administrator and will be posted at the voting site, County Annex, on Election Day as required by law.

The Administrative Assistant, presented dates for approval to use the education classroom for the STB&TC blood drives for April, July and October of 2021. Dr. Frels moved, Mrs. Faye Sheppard seconded, to approve the use of the education classroom for the STB&TC blood drive dates for April, July and October of 2021.

BLOOD DRIVE
DATE APPROV.

The IT Director, presented information and an update on the security risk assessment. This item was for information only and accepted as presented.

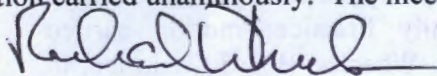
SECURITY
RISK ASSESSMENT

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

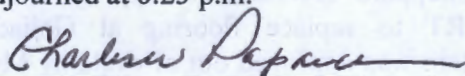
COMMUNICATION

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:23 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary