

CUERO REGIONAL HOSPITAL  
BOARD OF DIRECTORS MEETING

June 24, 2021

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, June 24, 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  
Mr. Richard Wheeler, Member

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, arrived at 5:35 p.m.  
Dr. Hill, Chief Medical Officer, arrived at 5:55 p.m.  
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mr. Geoff Crabtree and Mr. Marc Strode, Methodist Healthcare System, Mrs. Tamy Hackney, HR Director, Mrs. Jill Turner, Surgery Director, Mrs. Judy Mazak, ER Director, Mrs. Jennifer Janssen, ICU/Day Surgery Director

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

CALL TO  
ORDER

Community Input: None

COMMUNITY  
INPUT

Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve the minutes of the annual meeting and regular called meeting on May 27, 2021, with the clarification that the kitchen steamer capital expenditure request was emergency approved prior to the May 27, 2021 board meeting; 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. Mrs. Alexander noted the PPP loan was forgiven.

FINANCIAL/  
STATISTICAL

Mr. Papacek moved, Mrs. Cindy 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 Raynal Hamilton, MD, Radiology-Telemedicine, Nasser Kashani,

MEDICAL  
STAFF

MD, Emergency Medicine and Gilbert Rodriguez, MD, Emergency Medicine; the motion carried unanimously.

There were no reappointments this month.

The Marketing and Development Director's 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.

CNO REPORT

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

CEO REPORT

The Quality report was reviewed.

QUALITY

Compliance: None to report.

COMPLIANCE

Committee Reports: None

COMMITTEE  
REPORT

Old Business:

BOARD/CEO  
EVALS

Board self-evaluations were reviewed and discussed. Mr. Papacek moved, Mr. Wheeler seconded, to approve the Board evaluations as presented; motion carried unanimously.

CEO evaluation was reviewed and discussed. Mrs. Cindy Sheppard moved, Mr. Wheeler seconded, to approve the CEO evaluation as presented; motion carried unanimously.

New Business:

Mr. Crabtree introduced Mr. Marc Strode with the Methodist Healthcare System. He will be transitioning into Mr. Crabtree's role as liaison for the rural hospitals as Mr. Crabtree will be retiring from the rural side of Methodist. Dr. Frels presented Mr. Crabtree with a Cuero gift basket as a departing gift.

NEW MHS  
RURAL  
LIASION INTRC

The Chief Executive Officer acknowledged the staff that participated in Methodist Leadership training. Mrs. Janssen, Mrs. Mazak and Mrs. Turner presented on the Methodist Leadership training and their take away from the program including their presentation on cardiac rehabilitation. They noted this program allowed them to grow as leaders and they were thankful for the experience.

PRESENTATION  
METHODIST  
LEADERSHIP  
TRAINEES

The Board reviewed the Human Resources Annual Report for 2020. The report reflected on recruiting, turnover, terminations, resignations, and credentialing, including patterns, issues and trends. After some discussion, Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to accept the 2020 Human Resources Annual Report as presented; the motion carried unanimously.

HR ANNUAL RE

The Chief Nursing Officer presented a capital expenditure request for a Med/Surg Nurses Station Resurface. A quote from Goebel for \$14,372.00 was recommended. After discussion, Mrs. Faye Sheppard moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$14,372.00 for a Med/Surg Nurses Station Resurface; motion carried unanimously.

CER MED/SURC  
NURSES STATI  
RESURFACE

Mrs. Mazak presented a capital expenditure request for a Nonin CO-Pilot Handheld Pulse Oximeter. A quote from Boundtree for \$6,425.33 was recommended, this is a new instrument and other quotes were not obtained because there are not comparable items on the market. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$6,425.33 for a Nonin CO-Pilot Handheld Pulse Oximeter; motion carried unanimously.

CER NONIN  
CO-PILOT  
HANDHELD  
PULSE OX

The Chief Financial Officer presented information regarding a contract for a postage meter that will renew for a longer term than the Methodist Contract. Mrs. Alexander requested approval from the board to renew the contract for the postage meter. Mrs. Cindy Sheppard moved, Mrs. Faye Sheppard seconded, to approve the term of the contract renewal for the postage meter; motion carried unanimously.

CONTRACT  
RENEWAL  
APPROVAL FOR  
TERM PAST  
CONTRACT  
POSTAGE METI

The Chief Executive Officer noted the Strategic Plan was updated and was in the board packet for review. The board discussed the plan and additional updates. Mrs. Falcone noted the senior leadership team would have a budget retreat in July to go over this plan.

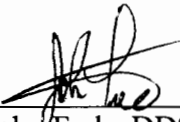
STRATEGIC  
PLAN UPDATE

Communications: The board reviewed the minutes from the DeWitt Medical Foundation May and June meetings.

COMMUNICATI

There was no further business; Mr. Papacek moved, Mr. Wheeler seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:55 p.m.

ADJOURN

  
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John Frels, DDS, Chairman

  
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Charles Papacek, Secretary