

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

October 22, 2020

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting, via conference call, on Thursday, October 22, 2020, 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 via conference call were:

Mr. Richard Wheeler, Chairman
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member
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. Paul Willers, II, Chief of Staff, entered at minutes review
Dr. David Hill, Chief Medical Officer, entered at finance review
Mrs. Kathy Simon, Administrative Assistant

Guests via conference call: Mr. Geoff Crabtree, Methodist Healthcare System, Mrs. Ismelda Garza, CRH IT, Ms. Allison Flores, Cuero Record

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

CALL TO
ORDER

Community Input:

COMMUNITY
INPUT

Mr. Papacek moved, Dr. Frels seconded, to approve the minutes of the special called budget workshop on September 22, 2020 and the regular called meeting on September 24, 2020 as presented; 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 shows an increase in market value during the quarter from \$31.0 million to \$38.2 million. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to accept the quarterly investment report as presented; motion carried unanimously.

QUARTERLY
INV REPORT

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, based upon the recommendation

MEDICAL

of Medical Staff, to approve the initial appointments (limited to the privileges delineated) as presented on the agenda for Shannon Casey, MD, Emergency Medicine, Vinh-Quang Nguyen, DO, Emergency Medicine, Uma Reddy, MD, Radiology, Charlotte B Reilly, CRNA, Anesthesia, Kenny Sam, DO, Radiology; the motion carried unanimously.

STAFF

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, based upon the recommendation of Medical Staff, to approve the two year re-appointments (limited to the privileges delineated) as presented on the agenda for Andrew Armondo, CRNA, Anesthesia, Jesse DeLee, MD, Orthopedic, Summer Laake, FNP, Family Practice, Ruben Lerma, MD, Emergency Medicine, Christopher Manatt, MD, Urology, Wally Omar, MD, Emergency Medicine, Claudio Toledo, MD, Emergency Medicine, Grosvener "Tres" Van Dusen, III, Ophthalmology Scrub Tech, Feng Wang, MD, Emergency Medicine, Johnny White, MD, Pain Management; the motion carried unanimously.

The Marketing and Development Director report was provided and consisted of a list of advertising and current events. Runway for a Cure was held live on Facebook.

MARKETING

The Clinic Operations report was provided by the Chief Executive Officer.

CLINIC
LEADERSHIP

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. Enhancing education in the community was discussed. Mrs. Krupala and Mrs. Faye Sheppard will continue working on education.

CNO REPORT

The Chief Executive Officer's report on Quality/Safety, People, Growth and Community was provided. Mrs. Falcone recognized the senior leadership team and physicians for their work.

CEO REPORT

The Quality report was reviewed.

QUALITY

Committee Reports: The Facilities Committee discussed the architect presentations for the Facility Risk Assessment/Master Plan/OR projects. The Facilities Committee is recommending the selection of O'Connell Robertson as the architect. Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded to approve the selection of O'Connell Robertson for the Facility Risk Assessment/Master Plan/OR projects; motion carried unanimously.

COMMITTEE
REPORT

Old Business:

The Chief Nursing Officer requested to remove the Capital Expenditure Request for Med/Surg Wing Walls in Handicap Showers from the agenda and review. Mr. Papacek moved, Mrs. Faye Sheppard seconded, to remove the capital expenditure purchase request for the Med/Surg Wing Walls in the Handicap Showers per Mrs. Krupala's request; motion carried unanimously.

MED/SURG
WINGWALL;
HANDICAP
SHOWERS

The Chief Financial Officer and Mrs. Ismelda Garza, CRH IT, presented the capital

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expenditure purchase for IT Server Hardware. A proposal from Edge for \$571,985.76 was recommended. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$571,985.76 from Edge for IT Server Hardware; motion carried unanimously.

IT SERVER
HARDWARE

New Business:

The Assistant Administrator presented a capital expenditure request for BAS Upgrades to FCU#5. A quote from Automated Logic for \$21,923.00 was recommended. Only one vendor was entertained for this project because they are the current vendor for the system that is already in place. Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$21,923.00 from Automated Logic for BAS Upgrades to FCU#5; motion carried unanimously.

BAS UPGRADE
FCU#5

The Assistant Administrator presented a capital expenditure request to replace FCU#5 Air Handler. A quote from TCS for \$51,104.00 was recommended. Dr. Frels moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$51,104.00 from TCS to replace FCU#5 Air Handler; motion carried unanimously. Mrs. Faye Sheppard asked that the Assistant Administrator check on the permit fee.

FCU#5
AIR HANDLER

The Chief Nursing Officer presented a capital expenditure request for painting and repair of the exterior of the Cuero Home Health building. A quote from R. Smith for \$12,900.00 was recommended. Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$12,900.00 from R. Smith for painting and repair of the exterior of the Cuero Home Health building pending clarification that the selected vendor can provide proof of liability insurance and workman's compensation; motion carried unanimously.

PAINT/REPAIR
CHH

Compliance Report: (Executive Session)

COMPLIANCE

The Board entered Executive Session at 6:34 p.m. pursuant to Section 161.032(b) of the Texas Health and Safety Code. Reports provided by a compliance officer can be a closed meeting.

The Board exited Executive Session at 6:43 p.m. Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded, to accept the compliance report as presented, motion carried unanimously. The board will receive the first quarter compliance report at the January board meeting.

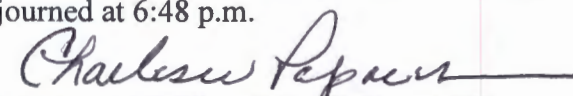
Communications: DeWitt Medical Foundation and Volunteer Meeting Minutes were reviewed.

COMMUNICATI

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:48 p.m.

ADJOURN


Richard Wheeler, Chairman


Charles Papacek, Secretary