

CUERO REGIONAL HOSPITAL  
BOARD OF DIRECTORS MEETING

March 24, 2022

The Board of Directors of Cuero Regional Hospital held their regular monthly meeting on Thursday, March 24, 2022, 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:

Mrs. Faye Sheppard, Vice Chairman  
Mr. Charles Papacek, Secretary  
Mrs. Cindy Sheppard, Member  
Mr. Richard Wheeler, Member

Board members absent were:

John Frels, DDS, Chairman

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 5:51 p.m.  
Dr. David Hill, Chief Medical Officer  
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mr. Marc Strode, Methodist Healthcare System, Miss Anna Noel, Cuero Record and Mr. Tyler Lemke, Imaging Director

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

CALL TO  
ORDER

Community Input: None

COMMUNITY  
INPUT

Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the minutes of the regular meeting on February 24, 2022, and the special called Strategic Planning Workshop on March 4-5, 2022; 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 we should hear from CMS on their decision regarding the 1115 Waiver tomorrow, March 25, 2022 and will let the board know as soon as available.

FINANCIAL/  
STATISTICAL

Mr. Papacek moved, Mr. Wheeler seconded, based upon the recommendation of the

MEDICAL  
STAFF

Medical Staff, to approve the initial appointments (limited to the privileges delineated) as presented on the agenda for Victoria Alvarez, Surgical Tech, Kevin Barker, MD, Radiology, Jaime Contreras, MD, Radiology, Michael Hannasch, PA, Orthopedics and Rachel Mansker, PA-C, Orthopedics; the motion carried unanimously.

Mr. Papacek moved, Mr. Wheeler seconded, based upon the recommendation of the Medical Staff, to approve the reappointments (limited to the privileges delineated) as presented on the agenda for Christian Burrell, MD, Neurology – Telemedicine, William Craig, MD, Cardiology, Gregory Downing, MD, Radiology, Mark Heard, MD, Family Practice, Alyson Kirchner, MD, Gynecology, Robert Marciniak, MD, Emergency Medicine, Remigius Okea, MD, Emergency Medicine, Raymond Reese, MD, Family Practice, Robert Ryan, MD, Urology, James Speed, MD, Emergency Medicine, John Welsh, MD, Emergency Medicine; the motion carried unanimously. Dr. Hill noted that Dr. Reese was granted a three month extension to complete the senior physician testing.

The Marketing and Development Director's report was provided and consisted of a list of advertising and current events. Mrs. Falcone stated that today was Mrs. Weatherly's last day in our marketing department. Mrs. Falcone does have potential candidates for the position.

MARKETING

The Assistant Administrator's report on Quality/Safety, Finance, and Community was provided. Mrs. McMahan stated that Ms. Erica Broll has started her role as the Cardiopulmonary Director.

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. Mrs. Falcone added that Mrs. Alexander, Mrs. Sutton and herself will be visiting nursing homes on Friday. She announced that Mrs. Sutton finished her CFO certification training today and had her virtual graduation. Also noted was that the business office has moved to the CRH annex. Mrs. Falcone also informed the board that she was nominated and accepted to be on the Cuero Economic Development board and will begin that commitment in May.

CEO REPORT

The Quality report was reviewed.

QUALITY

Compliance: None

COMPLIANCE

Committee Reports: None

COMMITTEE  
REPORT

Old Business:

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. Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to accept the Annual Review of the Plan for the Provision of Patient Care Services; the motion carried unanimously.

ANNUAL RVW  
PLAN FOR  
PROV OF PT  
CARE SVS

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New Business:

The Imaging Director presented a capital expenditure request to purchase bone density equipment. A quote from Hologic for \$52,251.00 was recommended. After discussion, Mrs. Cindy Sheppard moved, Mr. Papacek seconded, to approve the capital expenditure purchase up to \$52,251.00 for Hologic bone density equipment; motion carried unanimously.

CER BONE  
DENSITY EQPT

The Chief Executive Officer presented a capital expenditure request to replace flooring in the labor and delivery department. A quote from Intertech for \$49,177.00 was recommended. After discussion, Mr. Wheeler moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$49,177.00 to replace flooring in the labor and delivery department; motion carried unanimously.

CER REPLACE  
FLOORING IN  
LABOR & DEL  
DEPT

The Assistant Administrator presented a capital expenditure request for Wellness Center club enhancement equipment. A quote from LifeFitness for \$14,409.14 was recommended. After discussion, Mr. Papacek moved, Mr. Wheeler seconded, to approve the capital expenditure purchase up to \$14,409.14; motion carried unanimously. This purchase will include two new stationary bikes and a stepper.

CER WELLNESS  
CLUB ENHANC  
EQUPT

The Chief Nursing Officer presented a capital expenditure request for a bariatric bed to be shared by Med Surg/ICU. A quote from Stryker for \$36,374.58 was recommended. After discussion, Mr. Wheeler moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$36,374.58 for a bariatric bed; motion carried unanimously. COVID funds will be used for this purchase.

CER BARIATRIC  
BED

The Assistant Administrator presented a capital expenditure request to demolish the old LVN building. A quote from Coastal for \$48,750.00 was recommended. After discussion, Mr. Wheeler moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$48,750.00 to demolish the old LVN building once the Chief Financial Officer has consulted with our insurance provider for any reimbursement; motion carried unanimously.

CER DEMO LVN  
BLDG

The Chief Nursing Officer presented a capital expenditure request for an arthroscopy arm holder device. A quote from Arthrex for \$18,000.00 was recommended. After discussion, Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to approve the capital expenditure purchase up to \$18,000.00 for an arthroscopy arm holder device; motion carried unanimously.

CER ARTHROSC  
ARM HOLDER

The Vice-Chairman of the Board for the DeWitt Medical District certified Mr. Charles Papacek as an unopposed candidate for the election scheduled to be held on May 7, 2022. The Secretary of the Board for the DeWitt Medical District certified Mrs. Faye Sheppard as an unopposed candidate for the election scheduled to be held on May 7, 2022. Mrs. Cindy Sheppard moved, Mr. Wheeler seconded, to receive and accept the Certification of Unopposed Candidates; the motion carried unanimously.

RECEIVE/ACCE  
CERT OF UNOP  
CANDIDATES

The Vice-Chairman of the Board for the DeWitt Medical District requested the election scheduled to be held on May 7, 2022, be canceled in accordance with Section 2.053 of the Texas

ISSUE/ADOPT  
CANCELLATIO  
ORDER/ORD OF

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Election Code, and the unopposed candidates, Mr. Charles Papacek and Mrs. Faye Sheppard, be certified as elected. Mr. Wheeler moved, Mrs. Cindy Sheppard seconded, to adopt the Cancellation Order/Ordinance of Election to cancel the election scheduled for May 7, 2022, in accordance with Section 2.053 of the Texas Election Code and to declare Mr. Charles Papacek and Mrs. Faye Sheppard elected; the motion carried unanimously. Mr. Charles Papacek and Mrs. Faye Sheppard completed the Statement of Elected Officer. The Order of Cancellation will be furnished to the Election Administrator and will be posted at the voting site, County Annex, on Election Day as required by law.

ELECTION

The Chief Executive Officer, presented dates for upcoming conferences. TORCH Spring Conference will be held in Dallas on April 19-21, 2022 and the THT Governance Conference in Fort Worth on July 28-30, 2022.

UPCOMING  
CONF DATES

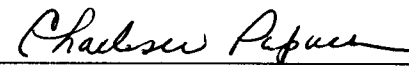
Communications: DeWitt Medical Foundation minutes were reviewed.

COMMUNICATI

There was no further business; Mr. Wheeler moved, Mrs. Cindy Sheppard seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 6:22 p.m.

ADJOURN

  
\_\_\_\_\_  
Faye Sheppard, Vice-Chairman

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