

CUERO

REGIONAL HOSPITAL
DeWitt County, Texas

Lyons, Texas, 77854

CUERO REGIONAL HOSPITAL
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Quality Care.
Close to Home.

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NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 4-22-19 @ 10:35

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, April 25, 2019, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 5:30 P.M.

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. Review of Minutes of the March 21, 2019 Regular Called Meeting
- IV. Review of Financial Statement and Statistical Report
 - 1. Financial and Statistical Report
 - 2. Finance Committee Report
 - 3. Quarterly Investment Report
- V. Report from Chief of Staff

Appointments: Mary Betterman, MD, Tele-Radiology, Matthew Cain, MD, Tele-Cardiology, William Craig, MD, Cardiology, Phoebe Dann, MD, Tele-Radiology

Reappointments: None
- VI. Report from Marketing & Development Director
- VII. Report from Clinic Administrator
- VIII. Report from Asst. Administrator
- IX. Report from Chief Nursing Officer
- X. Report from Chief Executive Officer
 - 1. Quality and Patient Safety Dashboard
- XI. Committee Reports
- XII. Old Business
 - 1. Annual Quality Assessment of all Hospital Contracts – Review and Take Appropriate Action
- XIII. New Business
 - 1. Capital Expenditure Request to Replace 7.5 Ton Rooftop HVAC at Home Health – Review and Take Appropriate Action
 - 2. Capital Expenditure Request to Update EMS Antenna and Paging System – Review and Take Appropriate Action
 - 3. Capital Expenditure Request for Electrical Upgrade Project – Review and Take Appropriate Action



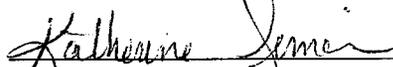
CUERO HEALTH

- XIV. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:
- Consultation with attorney regarding pending, potential litigation involving the Hospital and/or Hospital District
 - Deliberations about Real Property to deliberate the purchase, exchange, lease, or value of real property if deliberations in an open session would have a detrimental effect on the position of the District
 - Deliberation Regarding Prospective Gifts or Donations
 - Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
 - Discussion of pricing and/or financial planning information relating to negotiations for the arrangement of provision of services or product lines for DeWitt Medical District
 - Discussion of pricing and/or financial planning information related to negotiation for the arrangement of provision of services or product lines for DeWitt Medical District and proposed new physician services for DeWitt Medical District, and any other non-profit health maintenance organizations under the umbrella of DeWitt Medical District.
- XV. Communications: Volunteer and Foundation Minutes, Patient Satisfaction Surveys
- XVI. Adjournment



Richard Wheeler, Board Chairman

I certify that, in compliance with the Texas Open Meetings Act, I provided this notice of this meeting to the DeWitt County Clerk and posted this agenda at the designated location at the DeWitt County Courthouse, Cuero, Texas, and also at the designated location for the City of Cuero and by the switchboard on the first floor of Cuero Regional Hospital, 2550 N. Esplanade, Cuero, Texas 77954 by 5:00 p.m. on the 22nd day of April, 2019.



Signature of Person Posting Agenda