

CUERO
REGIONAL HOSPITAL
2550 N. Esplanade
Cuero, Texas 77954

DeWitt County, Texas

Board of Directors
 William Fife
 Charles W. Peppers
 Cindy Chappard
 Darlyle Steiner
 Richard Wheeler

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**NOTICE
 BOARD OF DIRECTORS
 CUERO REGIONAL HOSPITAL
 ANNUAL MEETING**

POSTED

Date 5-20-19 @ 9:30

The Board of Directors of the Cuero Regional Hospital will hold their Annual meeting, Thursday, May 23, 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. Oath of Office
- III. Election of Officers
- IV. Committee Appointments:
 - Standing Committees:
 - Joint Conference
 - Strategic Planning
 - Special Committees:
 - By Laws/Contract
 - Foundation
 - Investment/Finance
 - Physicians/Clinics
 - Scholarship
 - Facilities/Building
- V. Approve Medical Staff Appointments:
 - Chief of Staff
 - Vice-Chief of Staff
 - Secretary
- VI. Adjourn into regular monthly meeting

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 front entrance of Cuero City Hall 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 20th day of May, 2019.

Signature of Person Posting Agenda



CUERO HEALTH

Cuero Regional Hospital • Cuero Home Health • Bill Cuero Wellness Center
 Cuero Medical Clinic • Goliad Family Practice • Kennedy Family Practice • Parkside Family Clinic • Yorktown Medical Clinic



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Board of Directors
Dr. John Pritz
Charles W. Papaceli
Cindy Chappard
Darilyn Statton
Richard Wheeler

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(361) 271-7181 • Fax (361) 271-6039 • www.cruerhospital.org

NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 5-20-19 @ 9:20

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, May 23, 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 April 25, 2019 Regular Called Meeting
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- V. Report from Chief of Staff

Appointments: Dirk Koester, MD, Tele-Radiology, Joshua Lucas, MD, Tele-Radiology, Nelson Uzquiano, MD, Tele-Radiology, David Ward, MD, Tele-Radiology, John Welsh, MD, Emergency Medicine

Reappointments: Lillian Cavin, MD, Tele-Radiology, Dante Garza, MD, Hospitalist, Michelle Hoefling, RN, Ophthalmology, Brooke Jemelka, MD, OB, Angela Lopus, MD, Pathology, Sheryl Mills, MD, FP/OB
- 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
 2. Quarterly Investment Report – Review and Take Appropriate Action
- XIII. New Business
 1. Semi-Annual Nurse Staffing Plan - Review and Take Appropriate Action
 2. Quarterly QA/Risk Management/Safety Report – Review and Take Appropriate Action



CUERO HEALTH

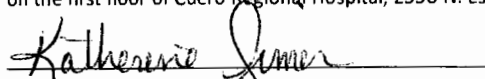
3. Capital Expenditure Request for Electrical Project Update – Consider and Take Appropriate Action

- 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 20th day of May, 2019.


Signature of Person Posting Agenda