



**CUERO  
REGIONAL  
HOSPITAL**

Quality Care.  
Close to Home.

**Lynn Falcone, CEO**

2550 N. Esplanade • Cuero, Texas 77954  
(361) 275-6191 • Fax (361) 275-3999 • www.cuerohospital.org

**Board of Directors:**  
Dr. John Frels  
Charles W. Papacek  
Cindy Sheppard  
Faye Sheppard  
Richard Wheeler

**NOTICE  
BOARD OF DIRECTORS  
CUERO REGIONAL HOSPITAL**

**POSTED**

**Date** 7-17-19 @ 10:27

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, July 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 June 27, 2019 Regular Called Meetings
- 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:** Madeline Andrew, MD, Tele-Psychiatry, Cody Walthall, MD, Family Practice  
**Reappointments:** David Hill, DO, Family Practice, Yong Du, MD, Nephrology
- 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
- XIII. New Business
  1. Appraisal Roll/Chief Appraisers Certification – Review and Take Appropriate Action
  2. Vehicle Tax – Decision to Tax or Not to Tax – Consider and Take Appropriate Action
  3. Discount on Tax – Consider and Take Appropriate Action
  4. Propose a Tax Rate – Consider and Take Appropriate Action
  5. Organ and Tissue Procurement Protocols – Consider and Take Appropriate Action



**CUERO HEALTH**

Cuero Regional Hospital • Cuero Home Health • Bfit Cuero Wellness Center  
Cuero Medical Clinic • Goliad Family Practice • Kenedy Family Practice • Parkside Family Clinic • Yorktown Medical Clinic

6. Capital Expenditure Request to Replace A/C Package Unit Out at Cuero RHC – Review and Take Appropriate Action
  7. November and December Board Meeting Dates – Consider and Take Appropriate Action
  8. Board Self Evaluation – Review and Discussion
- 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
- 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 July, 2019.



Signature of Person Posting Agenda