



CUERO
REGIONAL
HOSPITAL

Quality Care.
Close to Home.

Lynn Falcone, CEO

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

NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 3-23-2020 3:25 PM

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, **revised and via conference call**, Thursday, March 26, 2020, at 5:30 P.M. Board packet will be available online for viewing. The public toll-free dial-in number and access code will be available on the Cuero Regional Hospital website – cuerohospital.org:

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. Review of Minutes of the February 27, 2020 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: Steven Hole, MD, Tele-Radiology, Rex Holliday, MD, Tele-Radiology, Douglas Webb, DPM, Podiatry, Joseph Zerr, MD, Onsite 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
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
 1. FOB Follow Up on February Capital Expenditure Request for Cardiac Rehab Startup – Consider and Take Appropriate Action
- XV. New Business
 1. Receive and Accept the Certification of Unopposed Candidates
 2. Issue and Adopt Cancellation Order/Ordinance of Election

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

3. Capital Expenditure Emergency Request to Replace 7 ½ ton HVAC for Education Classroom – Review and Take Appropriate Action
 4. Capital Expenditure Request for Cooling Tower Replacement Project – Review and Take Appropriate Action
 5. Capital Expenditure Request for 480 Volt Power for Cooling Tower – Review and Take Appropriate Action
 6. Capital Expenditure Request for EMS Lap Computers – Review and Take Appropriate Action
- XVI. 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:
- 551.071 Consultation with attorney regarding pending, potential litigation involving the Hospital and/or Hospital District
 - 551.072 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
 - 551.073 Deliberation Regarding Prospective Gifts or Donations
 - 551.074 Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
 - 551.076 Deliberation regarding security devices
 - 551.085 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.

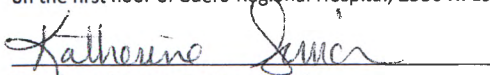
XVII. Communications

XVIII. 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 23rd day of March, 2020.



Signature of Person Posting Agenda