

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

Lynn Falcone, CEO

Quality Care.
 Close to Home.

1000 N. Esplanade, Cuero, TX 77954
 Phone: 361-281-1000 Fax: 361-281-1001
 www.cuerohospital.org

POSTED

Date 5-21-20@10:00

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

The Board of Directors of the Cuero Regional Hospital will hold their Annual meeting via conference call, Thursday, May 28, 2020, at 5:30 P.M. Board packet will be available online for viewing. The public toll-free dial-in number is 1-888-204-5987, access code 6265946 and this information will also be available on the Cuero Regional Hospital website – cuerohospital.org:

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. Medical Staff Appointments were approved in 2019 and will run through 2021:
 - Chief of Staff – Dr. Paul Willers
 - Vice-Chief of Staff – Dr. Jennifer Gonzales
 - Secretary – Dr. Sheryl Mills
- 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 22nd day of May, 2020.

Signature of Person Posting Agenda



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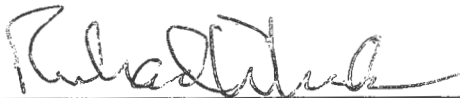
- I. Call to Order
- II. Community Input
- III. Review of Minutes of the April 23, 2020 Regular Called Meeting and the May 7, 2020 Emergency Called Meeting
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
 3. Quarterly Investment Report
- V. Report from Chief of Staff – No Appointments or Reappointments
- VI. Report from Marketing & Development Director – List of Advertising and Events
- VII. Clinic Operations and KPI Report by Clinic Administrator
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report Quality/Safety, People, Growth and Community from Chief Nursing Officer
- X. Report on Quality/Safety, People, Growth and Community from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance Update
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business
 1. Board Self Evaluations – Review and Take Appropriate Action
 2. CEO Evaluation by Board – Review, Discuss and Take Appropriate Action
 3. Semi-Annual Nurse Staffing Plan – Review and Take Appropriate Action
 4. Quarterly QA/Risk Management/Safety Report – Review and Take Appropriate Action
 5. Investment Policy/Strategies/Approved Broker Annual Reports – Review and Take Appropriate Action

CUERO REGIONAL HOSPITAL

Cuero Regional Hospital • Cuero Home Health • Bill Town Middle School

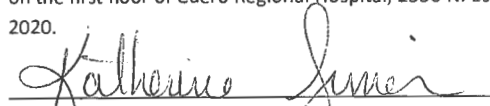
Open Medical Clinic • Bolso Family Practice • Maury Family Practice • Parkers Family Clinic • Jackson Medical Plaza

6. Annual Audit Report and Board Education – BKD, LLC – Review and Take Appropriate Action
 7. Approve Medical Staff By-Law Revisions – Review and Take Appropriate Action
 8. Current Capital Risks – Information Only
 9. Board Resolution regarding Authorized Users on Bank Accounts – Review and Take Appropriate Action
 10. Capital Expenditure Request to Replace Two Radiometer ABL80 Flex Blood Gas Analyzers – Review and Take Appropriate Action
 11. Request for Authorization to sign Surgical Equipment Service Agreement – Review and Take Appropriate Action
 12. COVID19 Pay – Discussion Only
- 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

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Signature of Person Posting Agenda