

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

May 7, 2020

The Board of Directors of Cuero Regional Hospital held an emergency called meeting, via conference call, on Thursday, May 7, 2020, DeWitt County, Texas, at 1:00 P.M. The agenda was posted in compliance with the Open Meetings Act and was posted online at cuerohospital.org, along with a dial in Toll-Free number and access code.

Board members present via conference call:

Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Dr. John Frels, DDS, Member

Board members absent: Mr. Richard Wheeler, Chairman, Mrs. Cindy Sheppard, Member

Leadership members present via conference call:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Alma Alexander, Chief Financial Officer
Mrs. Denise McMahan, Assistant Administrator
Mr. Greg Pritchett, Clinic Administrator
Mrs. Kathy Simon, Administrative Assistant

The Board Vice -Chairman called the meeting to order at 1:00 p.m.

CALL TO
ORDER

The Chief Executive Officer noted the reason for the emergency called meeting was to have the board resolve that the Chief Financial Officer, Alma Alexander, has the authority to commit Cuero Regional Hospital to the PPP (Paycheck Protection Plan) funds with the bank requesting the resolution. The Chief Financial Officer went over the PPP fund information in detail and answered questions that the board members presented. A motion was made by Mr. Papacek, seconded by Dr. Frels, to resolve that the Chief Financial Officer, Alma Alexander, has the authority to commit Cuero Regional Hospital to the PPP funds with the bank requesting the resolution; the motion carried with all three directors present voting unanimously.

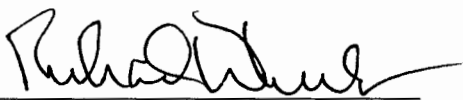
BOARD
RESOLUTION
CFO AUTHORITY
FOR PPP FUNDS

The Chief Financial Officer asked the board to approve setting up a separate account for funds related to COVID-19, including the PPP funds, so that they can be more easily tracked. Dr. Frels moved, Mr. Papacek seconded, to approve the Chief Financial Officer to set up a separate account for COVID-19 funds, including the PPP funds, for better tracking purposes; the motion carried with all three directors present voting unanimously.

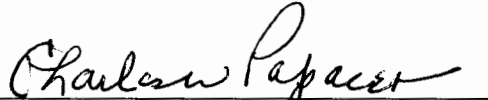
ACCOUNT FOR
COVID-19/PPP
FUNDS

There was no further business; Dr. Frels moved, Mr. Papacek seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 1:12 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary