



**CUERO
REGIONAL
HOSPITAL**

Lynn Falcone, CEO

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

**Quality Care.
Close to Home.**

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

**NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

POSTED

Date 8/7/2020 @ 10:00am

The Board of Directors of the Cuero Regional Hospital will hold a special called meeting via Zoom, Thursday, August 13, 2020, at 9:00 A.M. Board agenda and Zoom access information will be available on the Cuero Regional Hospital website – cuerohospital.org.

Scheduled Zoom Meeting- Topic: CRH Special Called Meeting, Time: Aug 13, 2020 09:00 A.M. Central Time (US and Canada.) Join Zoom Meeting:

<https://zoom.us/j/91841536481?pwd=azBnaCsrcUJQZ2w4YW1iQjF2ZlRjQT09>

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Old Business
 - 1. Annual Audit Report and Board Education by BKD, LLC – Review and Take Appropriate Action
- III. 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. Property Tax – Discount Rate Based on Month of Payment – Consider and Take Appropriate Action
 - 4. Review and Propose the 2020 Ad Valorem Property Tax Rate – Consider and Take Appropriate Action
- III. 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

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

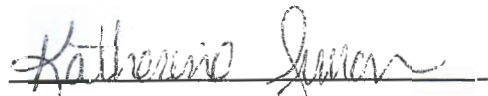
- 551.074 Personnel matters relating to the appointment, employment, evaluation, discipline or dismissal of an officer or employee
- 551.076 Deliberation regarding security devices
- 551.085 Discussion of pricing and/or financial planning information related to negotiation for the arrangement of provision 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.

IV. 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 and online at cuerohospital.org by 9:00 a.m. on the 10th day of August, 2020.



Signature of Person Posting Agenda