



**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 9/10/2020 @ 9:45am

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, September 24, 2020, at 5:30 P.M. Board packet will be available online for viewing. The public toll-free dial-in number and access code is 1-888-204-5987, Access Code 6265946 and will be available on the Cuero Regional Hospital website – cuerohospital.org:

The subjects to be considered at such meeting are:

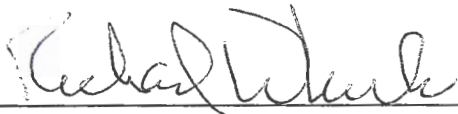
- I. Call to Order
- II. Community Input
- III. Review of Minutes of the August 27, 2020 Regular Called Meeting and the September 10, 2020 Special Called Meeting
- IV. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- V. Report from Chief of Staff
 Appointments: Nishi Patel, MD, Cardiology – Telemedicine, Umair Saeed, MD, Neurology - Telemedicine
 Reappointments: Timothy McFarland, MD, Hospitalist/Emergency Medicine, Susan Mims, PA, Family Practice, Leslie Walter, MD, Pathology
- VI. Report from Marketing & Development Director – List of Advertising and Events
- VII. Report on Clinic Operations from Clinic Administrator
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report on 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
 1. Capital Expenditure Request for Med/Surg Wing Walls in Handicap Showers – Review and Take Appropriate Action
 2. Capital Expenditure Request for IT Server Hardware – Review and Take Appropriate Action
- XV. New Business
 1. Capital Expenditure Request for Ventilators – Review and Take Appropriate Action
 2. Capital Expenditure Request for BIPAP Machines – Review 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

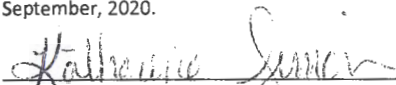
3. Annual Budget – Review and Take Appropriate Action

- 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 and online at cuerohospital.org by 5:00 p.m. on the 21st day of September, 2020.



Signature of Person Posting Agenda