

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

August 13, 2020

The Board of Directors of Cuero Regional Hospital held a special called meeting via Zoom, on Thursday, August 13, 2020, Cuero Regional Hospital, DeWitt County, Texas, at 9:00 A.M. The agenda was posted in compliance with the Open Meetings Act. A board packet was posted online at cuerohospital.org, along with the meeting link.

Board members present via Zoom meeting were:

Mr. Richard Wheeler, Chairman

Mrs. Faye Sheppard, Vice Chairman

Mr. Charles Papacek, Secretary

Dr. John Frels, DDS, Member

Mrs. Cindy Sheppard, Member, via conference call at overview of audit report

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer

Mrs. Alma Alexander, Chief Financial Officer

Mrs. Judy Krupala, Chief Nursing Officer

Mrs. Denise McMahan, Assistant Administrator

Mr. Bill Bohl, Clinic Administrator

Mrs. Kathy Simon, Administrative Assistant

Guests via conference call: Mr. Robert Proctor, Cuero Record, joined during audit, Mr. Geoff Crabtree, Methodist Healthcare System, Mrs. Deborah Whitley, BKD, LLC, left after audit, Mrs. Ismelda Garza, CRH IT.

The Board Chairman called the meeting to order at 9:00 a.m.

CALL TO
ORDER

Old Business:

The Annual Audit Report and board education by BKD, LLC was presented and reviewed. Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the annual audit report and board education by BKD, LLC; motion carried unanimously.

ANNUAL
AUDIT
BKD, LLC

New Business:

The Appraisal Roll Information report and Chief Appraiser's Certification show DeWitt Medical District having a Certified Net Taxable Value of \$2,005,437,078 compared to 2019 values of \$2,475,186,286. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to accept the 2020 Appraisal Roll and Chief Appraisers Certification showing a Net Taxable Value of

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\$2,005,437,078 as presented; motion carried unanimously.

Dr. Frels moved, Mr. Papacek seconded, to waive collecting vehicle tax; the motion carried unanimously. Mrs. Faye Sheppard did ask for more information regarding the vehicle tax before making her decision.

VEHICLE TAX

Dr. Frels moved, Mr. Papacek seconded, to follow the county's lead and allow a discount rate of 3%, 2%, and 1% based on the month the payment is made on the taxes; the motion carried unanimously.

PROPERTY TAX
DISCOUNT

Dr. Frels moved, Mrs. Cindy Sheppard seconded, that the board reviewed the 2020 ad valorem property tax rate information and propose based on this review the no-new-revenue rate of \$0.22268; motion passed three to one, with Dr. Frels, Mrs. Cindy Sheppard and Mr. Papacek voting for the motion and Mrs. Faye Sheppard voting against the motion. Richard Wheeler was presiding officer and did not vote.

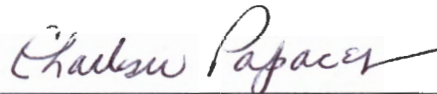
PROPOSE TAX
RATE

There was no further business; Mr. Papacek moved, Dr. Frels seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 10:22 a.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary