



**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 Freis
Charles W. Papacek
Cindy Sheppard
Faye Sheppard
Richard Wheeler

**NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

POSTED

Date 10-15-20 @ 2:10 pm

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, October 22, 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:

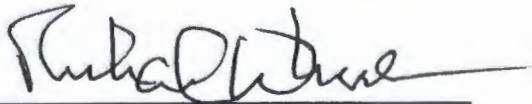
The subjects to be considered at such meeting are:

- I. Call to Order
- II. Mission Statement - *"To provide compassionate care to those we serve with a commitment to excellence in all we do."*
- III. Community Input
- IV. Review of Minutes of the September 22, 2020 Special Called Budget Workshop and the September 24, 2020 Regular Called Meeting
- V. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
 3. Quarterly Investment Report
- VI. Report from Chief of Staff
 Appointments: Shannon Casey, MD, Emergency Medicine, Vinh-Quang Nguyen, DO, Emergency Medicine, Uma Reddy, MD, Radiology, Charlotte B Reilly, CRNA, Anesthesia, Kenny Sam, DO, Radiology
 Reappointments: Andrew Armondo, CRNA, Anesthesia, Jesse DeLee, MD, Orthopedic, Summer Laake, FNP, Family Practice, Ruben Lerma, MD, Emergency Medicine, Christopher Manatt, MD, Urology, Wally Omar, MD, Emergency Medicine, Claudio Toledo, MD, Emergency Medicine, Grosvener "Tres" Van Dusen, III, Ophthalmology Scrub Tech, Feng Wang, MD, Emergency Medicine, Johnny White, MD, Pain Management
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Clinic Operations from Clinic Administrator
- IX. Report on Quality/Safety, Finance and Community from Asst. Administrator
- X. Report on Quality/Safety, People, Growth and Community from Chief Nursing Officer
- XI. Report on Quality/Safety, People, Growth and Community from Chief Executive Officer
- XII. Report on Quality
- XIII. Compliance Update – Management Agreement Compliance Report (Information Only)

CUERO HEALTH

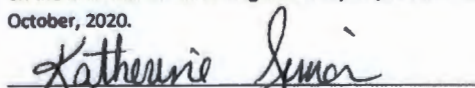
Cuero Regional Hospital • Cuero Home Health • Bfit Cuero Wellness Center
Cuero Medical Clinic • Goliad Family Practice • Kennedy Family Practice • Parkside Family Clinic • Yorktown Medical Clinic

- XIV. Committee Reports
1. Architect Selection for Facility Risk Assessment/Master Plan/OR – Review and Take Appropriate Action
- XV. 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
- XVI. New Business
1. Capital Expenditure Request for BAS Upgrades to FCU#5 – Review and Take Appropriate Action
 2. Capital Expenditure Request to Replace FCU#5 Air Handler – Review and Take Appropriate Action
 3. Capital Expenditure Request to Repair and Paint the Exterior of Cuero Home Health Building – Review and Take Appropriate Action
- XVII. 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.
- XVIII. Communications – DeWitt Medical Foundation, Cuero Hospital Volunteers
- XIX. 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 19th day of October, 2020.



Katherine Lemoine
Signature of Person Posting Agenda