



CUERO REGIONAL HOSPITAL

Quality Care.
Close to Home.

Lynn Falcone, CEO

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

NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

POSTED

Date 10/26/2020 @ 1:15pm

The Board of Directors of the Cuero Regional Hospital will hold a special called meeting via Zoom, Thursday, November 5, 2020, at 5:00 P.M. Board agenda and Zoom access information will be available on the Cuero Regional Hospital website – cuerohospital.org.

Scheduled Zoom meeting-Topic: Special Called Board Compliance Training

Time: November 5, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/95798375138?pwd=WkhtK0pDQ2ZDb0FYSXdx3RDmC9CQT09>

Dial by your location: +1 346 248 7799 US (Houston)

Meeting ID: 957 9837 5138

Passcode: 361960

The subjects to be considered at such meeting are:

- I. Call to Order
- II. Community Input
- III. New Business
 1. Board Compliance Training
- IV. 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.
- V. 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 2nd day of November, 2020.

Signature of Person Posting Agenda

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