

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

September 22, 2020

The Board of Directors of Cuero Regional Hospital held a special called meeting via Zoom, on Tuesday, September 22, 2020, Cuero Regional Hospital, DeWitt County, Texas, at 2:00 P.M. The agenda was posted in compliance with the Open Meetings Act. The board agenda was posted online at cuerohospital.org, along with the meeting link.

Board members present via the 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

Leadership members present via Zoom meeting 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. Geoff Crabtree, Methodist Healthcare System and Mrs. Ismelda Garza, CRH IT

The Board Chairman called the meeting to order at 2:00 p.m.

CALL TO
ORDER

New Business:

The Senior Leadership Team presented the proposed Strategic Plan along with goals and metrics for FY21-23. The Chief Financial Officer presented the Operating budget for FY21 as well as the proposed Capital budget for FY 21-23. The Board and Senior Leadership Team reviewed the information and discussed projections for the upcoming year. The Strategic Plan, Operating and Capital budgets will be presented at the September 24, 2020 board meeting.

BUDGET
WORKSHOP

There was no further business; Dr. Frels moved, Mrs. Cindy Sheppard seconded, to adjourn the workshop; the motion carried unanimously. The workshop meeting adjourned at 3:45 p.m.

ADJOURN



Richard Wheeler, Chairman



Charles Papacek, Secretary