

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

January 10, 2022

The Board of Directors of Cuero Regional Hospital held a special called meeting on Monday, January 10, 2022, Cuero Regional Hospital, DeWitt County, Texas, at 10:00 A.M. The agenda was posted in compliance with the Open Meetings Act.

Board members present were:

John Frels, DDS, Chairman
Mrs. Faye Sheppard, Vice Chairman
Mr. Charles Papacek, Secretary
Mrs. Cindy Sheppard, Member
Mr. Richard Wheeler, Member

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
Mrs. Kathy Simon, Administrative Assistant

Guests present were: Mr. Marc Strode, Methodist Healthcare System, Mr. Rick Caron, Maintenance Director, Mr. Blair Hansen, Robins & Morten, Mr. Bob Wall, Robins & Morten, Mr. Ted Davison, O'Connell Robertson, Mr. Ray Moreno, O'Connell Robertson, Mr. Matt Fabre, O'Connell Robertson.

The Board Chairman called the meeting to order at 10:00 a.m.

CALL TO
ORDER

New Business:

The Chief Executive Officer presented a capital expenditure request for access control readers and installation at the CRH Annex. A quote from Convergent for \$7,800.00 was recommended. Convergent is the sole source for this request. After discussion, Mr. Papacek moved, Mrs. Faye Sheppard seconded, to approve the capital expenditure purchase up to \$7,800.00 for access control readers and their installation at the CRH Annex; motion carried unanimously.

CER ACCESS
CONTROL
READERS ANNEX

The Chief Executive Officer and Chief Financial Officer presented information to the board regarding a cost of living adjustment for staff. After discussion, Mrs. Faye Sheppard moved, Mr. Wheeler seconded, to move forward with a cost of living adjustment of 3% for staff that would start with the pay period beginning on January 9th; the motion carried unanimously.

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A presentation was given to the board regarding construction options by the architects. Two plans were presented; one consisting of expansion and renovation and another consisting of a replacement hospital. The information was accepted as presented. Board members and senior

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leaders discussed a community assessment followed by strategic planning in the upcoming months now presented with this information.

There was no further business; Mrs. Cindy Sheppard moved, Mrs. Faye Sheppard seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 11:44 a.m.

ADJOURN

John Frels, DDS, Chairman

Charles Papacek, Secretary