



**CUERO
REGIONAL
HOSPITAL**

Quality Care.
Close to Home.

Lynn Falcone, CEO

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Board of Directors:

Dr. John Frels
Charles W. Papacek
Cindy Sheppard
Faye Sheppard
Richard Wheeler

NOTICE

BOARD OF DIRECTORS

CUERO REGIONAL HOSPITAL

POSTED

Date 3/22/21 @ 11:15am

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting via conference call, Thursday, March 25, 2021, 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 February 25, 2021 Regular Called Meeting
- V. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- VI. Report from Chief of Staff

Appointments: Remigius Okea, MD, Emergency Medicine

Reappointments: Douglas Webb, DPM, Podiatry, Joseph Zerr, MD, Radiology-On-Site

Additional Privileges: Gregory Downing, MD, Radiology-On Site
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report on Quality/Safety, People, Growth and Community from Chief Nursing Officer
- X. Report on Quality/Safety, People, Growth, Community and Clinic Operations from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
 1. Annual Review of the DeWitt Medical District By-Laws and Approve Any Amendments – Consider and Take Appropriate Action
 2. Annual Review of the Plan for the Provision of Patient Care Services – Review and Take Appropriate Action
 3. Review of Recommended Language for Staff to Follow CDC Guidelines – Review and Take Appropriate Action

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

XV. New Business

1. Capital Expenditure Request for Additional US Probe for Transvaginal Patients – Review and Take Appropriate Action
2. Capital Expenditure Request to Replace Flooring at Goliad Family Practice – Review and Take Appropriate Action
3. Capital Expenditure Request to Replace Domestic Hot Water Boiler #1 – Review and Take Appropriate Action
4. Capital Expenditure Request for PACS Refresh for Radiology – Review and Take Appropriate Action
5. Receive and Accept the Certification of Unopposed Candidates – Consider and Take Appropriate Action
6. Issue and Adopt Cancellation Order/Ordinance of Election – Consider and Take Appropriate Action
7. Board Approval to Host April, July and October 2021 STB&TC Blood Drives – Consider and Take Appropriate Action
8. Update on Security Risk Assessment – Information Only

XVI. 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.

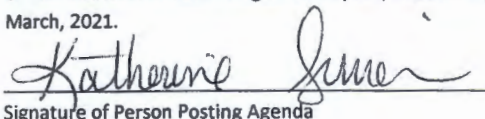
XVII. Communications

XVIII. 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 22nd day of March, 2021.



Signature of Person Posting Agenda