



CUERO REGIONAL HOSPITAL

Lynn Falcone, CEO

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

Quality Care.
Close to Home.

2550 N. Esplanade • Cuero, Texas 77954
(361) 275-6131 • Fax (361) 275-3999 • www.cuerohospital.org

POSTED

Date 5/21/21 @ 11:15am

NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL
ANNUAL MEETING

The Board of Directors of the Cuero Regional Hospital will hold their Annual meeting, Thursday, May 27, 2021, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 5:30 P.M.

The subjects to be considered at such meeting are:

- I. Call to Order
II. Oath of Office
III. Election of Officers
IV. Committee Appointments:
Standing Committees:
Joint Conference
Strategic Planning
Special Committees:
By Laws/Contract
Foundation
Investment/Finance
Physicians/Clinics
Scholarship
Facilities/Building
V. Approve Medical Staff Appointments (Med Staff approved for 2021 – 2023):
Chief of Staff – Dr. Sheryl Harvey
Vice-Chief of Staff – Dr. Kevin Denton
Secretary – Dr. Jennifer Gonzales
VI. Adjourn into regular monthly meeting

Richard Wheeler signature

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 front entrance of Cuero City Hall 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 24th day of May, 2021.

Katherine Semer signature

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