



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

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting for March, Thursday, March 24, 2022, 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. 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 24, 2022 Regular Called Meeting and the March, 4/5, 2022 Strategic Planning Workshop
- V. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- VI. Report from Chief of Staff (Medical Staff Recommendations)

Appointments: Victoria Alvarez, Surgical Tech, Kevin Barker, MD, Radiology, Jaime Contreras, MD, Radiology, Michael Hannasch, PA, Orthopedics, Rachel Mansker, PA-C, Orthopedics

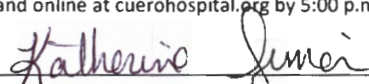
Reappointments: Christian Burrell, MD, Neurology-Telemedicine, William Craig, MD, Cardiology, Gregory Downing, MD, Radiology, Mark Heard, MD, Family Practice, Alyson Kirchner, MD, Gynecology, Robert Marciniak, MD, Emergency Medicine, Remigius Okea, MD, Emergency Medicine, Raymond Reese, MD, Family Practice, Robert Ryan, MD, Urology, James Speed, MD, Emergency Medicine, John Welsh, MD, Emergency Medicine
- 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 and Community from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
 1. Annual Review of the Plan for the Provision of Patient Care Services – Review and Take Appropriate Action
- XV. New Business
 1. Capital Expenditure Request for Bone Density Equipment – Review and Take Appropriate Action

2. Capital Expenditure Request to Replace Flooring in Labor & Delivery Department – Review and Take Appropriate Action
 3. Capital Expenditure Request for Wellness Center Club Enhancement Equipment – Review and Take Appropriate Action
 4. Capital Expenditure Request for Bariatric Beds – Review and Take Appropriate Action
 5. Capital Expenditure Request to Demo Old LVN Building – Review and Take Appropriate Action
 6. Capital Expenditure Request for Arthroscopy Arm Holder Device – Review and Take Appropriate Action
 7. Receive and Accept the Certification of Unopposed Candidates – Consider and Take Appropriate Action
 8. Issue and Adopt Cancellation Order/Ordinance of Election – Consider and Take Appropriate Action
 9. Upcoming Conference Dates: TORCH Spring Conference – April 18-20 in Dallas and THT Conference – July 28-30 in Fort Worth
- 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.
 - 161.032(b) Texas Health and Safety Code – Compliance Officer Report
- XVII. Communications: DeWitt Medical Foundation Minutes
- XVIII. Adjournment



John Frels, DDS, Board Chairman

I certify that, in compliance with the Texas Open Meetings Act, I provided this notice of this meeting and posted this agenda at the designated location 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 21st day of March, 2022.



Signature of Person Posting Agenda