

CUERO REGIONAL HOSPITAL  
BOARD OF DIRECTORS MEETING

May 28, 2020

The Board of Directors of Cuero Regional Hospital held their annual meeting, via conference call, on Thursday, May 28, 2020, Cuero Regional Hospital, DeWitt County, Texas, at 5:30 P.M. The agenda was posted in compliance with the Open Meetings Act. A board packet was posted online at cuerohospital.org, along with a dial in Toll-Free number and access code.

Board members present via conference call 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 were:

Mrs. Lynn Falcone, Chief Executive Officer  
Mrs. Alma Alexander, Chief Financial Officer  
Mrs. Judy Krupala, Chief Nursing Officer  
Mrs. Denise McMahan, Assistant Administrator  
Dr. David Hill, Chief Medical Officer  
Mrs. Kathy Simon, Administrative Assistant

Guests: Mr. Geoff Crabtree, Methodist Healthcare System, Ms. Allison Flores, Cuero Record

The Board Chairman called the meeting to order at 5:30 p.m.

CALL TO  
ORDER

Oath of Office was sworn to by Mrs. Cynthia Sheppard via conference call. Mrs. Sheppard will swear to the Oath of Office before Mrs. Kathy Simon, Administrative Assistant/Notary at a later date. Mrs. Cynthia Sheppard was an incumbent member.

OATH OF  
OFFICE

The Chairman opened the floor to nominations for the election of officers. Dr. Frels moved, Mrs. Cindy Sheppard seconded, to elect the current officers (by acclamation) Mr. Richard Wheeler as Chairman of the Board, Mrs. Faye Sheppard as Vice-Chairman of the Board and Mr. Charles Papacek as Secretary of the Board, the motion carried unanimously.

ELECTION  
OF OFFICERS

The Chairman of the Board reviewed the current committees and appointments. Mr. Charles Papacek moved, Mrs. Cindy Sheppard seconded to approve the current committees and appointments as presented, the motion carried unanimously.

COMMITTEE  
APPOINTMENT

Medical Staff appointments were brought to and approved by the Board in June 2019 and were approved through 2021.

MEDICAL  
STAFF  
OFFICERS

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Dr. John Frels moved, Mr. Charles Papacek seconded, to adjourn the annual meeting and move into the regularly scheduled monthly meeting; the motion carried unanimously. The meeting adjourned at 5:37 p.m.

ADJOURN

*Faye D. Sheppard*

~~Richard Wheeler, Chairman~~

Faye D. Sheppard Vice Chairman

*Charles Papacek*

Charles Papacek, Secretary