

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

November 5, 2020

The Board of Directors of Cuero Regional Hospital held a special called meeting, via conference call, on Thursday, November 5, 2020, Cuero Regional Hospital, DeWitt County, Texas, at 4:45 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:

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

Board Members absent:

Mr. Richard Wheeler, Chairman

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 via conference call: None

The Board Chairman called the meeting to order at 4:45 p.m.

CALL TO
ORDER

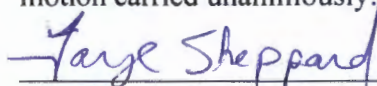
New Business:

The Assistant Administrator presented a capital expenditure request for Med Surg Plumbing Project. This project will replace all sanitary sewage piping below second floor of hospital. This is a four phase project, phase one was approved and completed previously. A quote from Edwards Plumbing, Inc. for \$330,000.00 was recommended. Notation was made regarding the public bid process and the bids that were received. Mr. Papacek moved, Dr. Frels seconded, to approve the capital expenditure purchase up to \$330,000.00 from Edwards Plumbing, Inc. for the Med Surg Plumbing Project; motion carried unanimously.

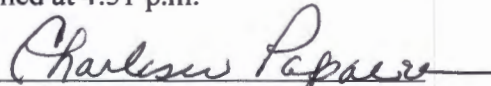
MED SURG
PLUMBING
PROJECT

There was no further business; Dr. Frels moved, Mr. Papacek seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 4:51 p.m.

ADJOURN



Faye Sheppard, Vice-Chairman



Charles Papacek, Secretary

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

November 5, 2020

The Board of Directors of Cuero Regional Hospital held a Board Compliance Training, via Zoom, on Thursday, November 5, 2020, Cuero Regional Hospital, DeWitt County, Texas, at 5:00 P.M. The agenda was posted in compliance with the Open Meetings Act. A board packet was posted online at cuerohospital.org, along with the Zoom meeting access information.

Board members present via conference call were:

Mrs. Faye Sheppard, Vice Chairman

Mr. Charles Papacek, Secretary

Dr. John Frels, DDS, Member

Mrs. Cindy Sheppard, Member

Board member absent:

Mr. Richard Wheeler, Chairman

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 via conference call: None

The Board Chairman called the meeting to order at 5:00 p.m.

CALL TO
ORDER

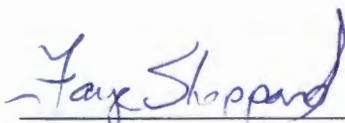
New Business:

The Chief Executive Officer introduced Ms. Lori Allesee and Ms. Tiffany Flores with Methodist Healthcare. Ms. Allesee is the Methodist Healthcare Compliance Officer. Ms. Allesee presented compliance training to the board that included Stark Law, the Anti-Kickback Statute and the False Claims Act.

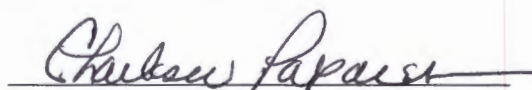
BOARD
COMPLIANCE
TRAINING

There was no further business; Mr. Papacek moved, Mrs. Cindy Sheppard seconded, to adjourn; the motion carried unanimously. The meeting adjourned at 5:34 p.m.

ADJOURN



Faye Sheppard, Vice-Chairman



Charles Papacek, Secretary