



**CUERO  
REGIONAL  
HOSPITAL**

Quality Care.  
Close to Home.

**Lynn Falcone, CEO**

2550 N. Esplanade • Cuero, Texas 77954  
(361) 275-6191 • Fax (361) 275-3999 • www.cuerohospital.org

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

**NOTICE  
BOARD OF DIRECTORS  
CUERO REGIONAL HOSPITAL**

**POSTED**

**Date** 7/23/21 9:45

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, July 29, 2021, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 12:30 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 June 18, 2021 Special Called and June 24, 2021 Regular Called Meetings
- V. Review of Financial Statement and Statistical Report
  1. Financial and Statistical Report
  2. Finance Committee Report
  3. Quarterly Investment Report
- VI. Report from Chief of Staff (Medical Staff Recommendations)
 

**Appointments:** Stephen Cox, MD, Emergency Medicine  
**Reappointments:** Sandra Anderson, DO, Family Practice/Obstetrics, Gordon Barth, DO, Family Practice, Carolyn D Denton, DO, Family Practice, Yong Du, MD, Nephrology, Daniel Dugi, MD, Family Practice/Obstetrics, David Hill, DO, Family Practice, Nicholas Lemley, DO, Family Practice/Obstetrics, Bruce Tharp, MD, Radiology, Michael Vengrow, MD, Neurophysiology
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report 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
- XV. New Business
  1. Request to Approve Proposed Amendments to Article IX of the Golden Crescent Regional Planning Commission’s Bylaws – Information Only



**CUERO HEALTH**

2. Resolution of Support of Hospital Board for Stroke Program – Consider and Take Appropriate Action
3. Appraisal Roll/Chief Appraisers Certification – Review and Take Appropriate Action
4. Vehicle Tax – Decision to Tax or Not to Tax – Consider and Take Appropriate Action
5. Discount on Tax – Consider and Take Appropriate Action
6. Propose a Tax Rate – Consider and Take Appropriate Action
7. Capital Expenditure Request for Crane for Chiller Project – Review and Take Appropriate Action
8. Capital Expenditure Request for UPS and Fiber Optics for Main Data Room - Review and Take Appropriate Action
9. Capital Expenditure Request to Purchase and Install New Transformer as Emergency Power Source for IT Server Room – Review and Take Appropriate Action
10. November and December Board Meeting Dates – Consider and Take Appropriate Action

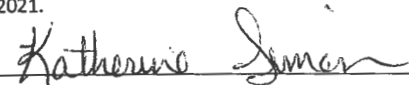
- XVI. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, for:
- 551.071 Consultation with attorney regarding pending, potential litigation involving the 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 – Cuero Hospital Volunteers, DeWitt Medical Foundation

XVIII. Adjournment

  
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John Prels, DDS, 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](http://cuerohospital.org) by 12:30 p.m. on the 26th day of July, 2021.

  
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Signature of Person Posting Agenda