



**CUERO
REGIONAL
HOSPITAL**

**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

POSTED

**NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL**

Date Aug. 23, 2021 @ 11:55 am

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, August 26, 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. Mission Statement – *“To provide compassionate care to those we serve with a commitment to excellence in all we do.”*
- III. Community Input
- IV. New Business –
 - 1. Tax Rate Hearing – Consider and Take Appropriate Action
 - 2. Review and Adopt the 2021 Ad Valorem Property Tax Rate – Consider and Take Appropriate Action
- V. Review of Minutes of the July 29, 2021 Regular Called and August 9, 2021 Special Called Meetings
- VI. Review of Financial Statement and Statistical Report
 - 1. Financial and Statistical Report
 - 2. Finance Committee Report
- VII. Report from Chief of Staff (Medical Staff Recommendations)
 - Appointments: None**
 - Reappointments: None**
- VIII. Report from Marketing & Development Director – List of Advertising and Events
- IX. Report on Quality/Safety, Finance and Community from Asst. Administrator
- X. Report on Quality/Safety, People, Growth and Community from Chief Nursing Officer
- XI. Report on Quality/Safety, People, Growth and Community from Chief Executive Officer
- XII. Report on Quality
- XIII. Compliance
- XIV. Committee Reports
- XV. Old Business
- XVI. New Business Continued...
 - 3. Extension of Indigent Care Program – Consider and Take Appropriate Action
 - 4. Quarterly QA/Risk Management – Review and Take Appropriate Action



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

5. Capital Expenditure Request for Hand-Held Portable Ultrasound - Review and Take Appropriate Action
6. Capital Expenditure Request for GE Mac 7 EKG Machines – Review and Take Appropriate Action
7. Capital Expenditure Request for Furniture for New Business Office Suite ~ Review and Take Appropriate Action
8. Emergency Approved Capital Expenditure Request for PB980 Ventilator for Cardiopulmonary – Review and Take Appropriate Action
9. Request for Approval of 2022 STB&TC Blood Drive Dates Using the Education Classroom – Consider and Take Appropriate Action
10. Health Insurance Coverage for COVID in the unvaccinated employee – Consider and Take Appropriate Action

- XVII. 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

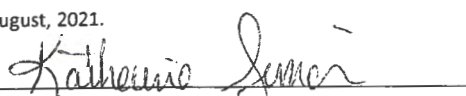
XVIII. Communications – Cuero Hospital Volunteers, DeWitt Medical Foundation

XIX. Adjournment



John Frels, 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 by 5:30 p.m. on the 23rd day of August, 2021.



Signature of Person Posting Agenda