



**CUERO  
REGIONAL  
HOSPITAL**

Quality Care.  
Close to Home.

**Lynn Falcone, CEO**

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

**NOTICE**

**BOARD OF DIRECTORS  
CUERO REGIONAL HOSPITAL**

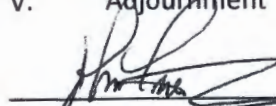
**POSTED**

**Date** 6-15-21 9:10 AM

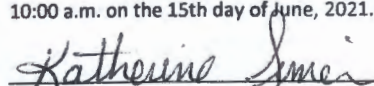
The Board of Directors of the Cuero Regional Hospital will hold a special called meeting, Friday, June 18, 2021, in the Education Classroom of the Cuero Regional Hospital, DeWitt County, Texas at 10:00 A.M.

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. New Business
  1. OR HVAC Project – Review and Take Appropriate Action
- IV. 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
- V. 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 10:00 a.m. on the 15th day of June, 2021.

  
Signature of Person Posting Agenda