

CUERO REGIONAL HOSPITAL
BOARD OF DIRECTORS MEETING

June 18, 2021

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

Board members present were:

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

Board members not present were:

Mr. Richard Wheeler, Member

Leadership members present were:

Mrs. Lynn Falcone, Chief Executive Officer
Mrs. Denise McMahan, Assistant Administrator
Mrs. Kathy Simon, Administrative Assistant

Guests: Mr. Rick Caron, Maintenance Director, Mr. Jason Reed and Mr. Ted Davison with O'Connell Robertson and via conference call, Mr. Bob Wall and Mr. Blair Hansen with Robins&Morton.

The Board Chairman called the meeting to order at 10:00 a.m.

CALL TO
ORDER

New Business:

The Assistant Administrator presented information updating the board on the OR HVAC project provided by O'Connell Robertson and Robins&Morton. It was noted that the expansion version would allow for less OR downtime, therefore the committee recommended to the board to go with the expansion project versus the renovate project. Mr. Davison with O'Connell Robertson did note that although the master plan has not been finalized, the OR expansion project would stand alone from future hospital expansion adding that benefit to this project.

OR HVAC
PROJECT

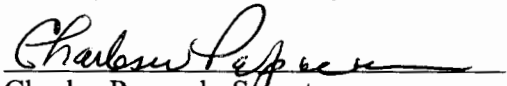
Mrs. Faye Sheppard moved, Mrs. Cindy Sheppard seconded to have the architect and construction companies proceed with design drawings of the OR expansion with two new operating rooms and sterile processing; motion carried unanimously.

There was no further business; Mr. Papacek moved, Mrs. Faye Sheppard seconded, to adjourn the meeting; the motion carried unanimously. The meeting adjourned at 10:34 a.m.

ADJOURN



John Frels, DDS, Chairman



Charles Papacek, Secretary