



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 4/16/21 @ 10:56am

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, April 22, 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. Review of Minutes of the March 25, 2021 Regular Called Meeting
- 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
Appointments: Robert Marciniak, MD, Emergency Medicine, James A Speed, MD, Emergency Medicine
Reappointments: Dante Garza, MD, Hospitalist, Sheryl Harvey, MD, Family Practice/Obstetrics, Michelle Hoefling, RN, Ophthalmology, Brooke Jemelka, MD, Obstetrics, Angela Lopus, MD, Pathology
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report on Quality/Safety, People, Growth and Community from Chief Nursing Officer
- X. Report on Quality/Safety, People, Growth, Community and Clinic Operations from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
 1. Annual Review of the DeWitt Medical District By-Laws and Approve Any Amendments – Consider and Take Appropriate Action

XV. New Business

1. Annual Audit Report and Board Education – BKD, LLC – Review and Take Appropriate Action
2. Capital Expenditure Request for a Urine Analyzer for Lab in Goliad – Review and Take Appropriate Action
3. Capital Expenditure Request to Replace 400 Ton Air Cooled Chiller – Review and Take Appropriate Action
4. Capital Expenditure Request to Replace FFP and Quality Control Freezer – Review and Take Appropriate Action
5. Capital Expenditure Request for a Dedicated Anesthesia Machine for COVID Patients – Review and Take Appropriate Action
6. Capital Expenditure Request for Patient Communication Boards – Review and Take Appropriate Action
7. Capital Expenditure Request for Microsoft Datacenter Licensing – Review and Take Appropriate Action
8. Capital Expenditure Request to Install Lenel OnGuard Access Control Software – Review and Take Appropriate Action
9. Approval of Construction Manager At Risk - Consider and Take Appropriate Action
10. Approve Use of Education Classroom for Texas AgriLife Diabetes Education – 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:

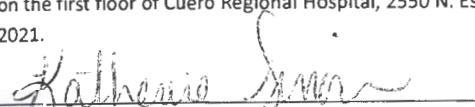
- 551.071 Consultation with attorney regarding pending, potential litigation involving the Hospital and/or Hospital District
- 551.072 Deliberations about Real Property to deliberate the purchase, exchange, lease, or value of real property if deliberations in an open session would have a detrimental 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.

XVII. Communications

XVIII. Adjournment


Richard Wheeler, 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 5:00 p.m. on the 19th day of April, 2021.


Signature of Person Posting Agenda