



**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

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting for April, Thursday, April 28, 2022, 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 24, 2022 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 (Medical Staff Recommendations)

Appointments: Jared Folwell, MD, Pulmonary & Critical Care and Walter Turkowski, MD, Emergency Medicine

Reappointments: None
- VII. Reports from Marketing & Development – 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 and Community from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business
 1. Annual Audit Report and Board Education – BKD, LLC – Consider and Take Appropriate Action
 2. Annual Quality Assessment of all Hospital Contracts – Consider and Take Appropriate Action
 3. Capital Expenditure Request for ProCuity Low Beds (Med/Surg) – Review and Take Appropriate Action
 4. Capital Expenditure Request to Replace Roof and Fascia Boards at Goliad Clinic – Review and Take Appropriate Action

[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](#)

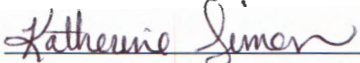
5. Capital Expenditure Request to Replace a 5-ton HVAC (Home Health) – Review and Take Appropriate Action
6. Capital Expenditure Request to Replace an Automatic Transfer Switch – Review and Take Appropriate Action
7. Authorization to Open an Account at Prosperity for the CHAMPS Committee – Consider and Take Appropriate Action
8. Approve Formation of Two Board Work Groups Stemming from Strategic Planning Meeting: One to Obtain Community Feedback Regarding the Future of the Hospital and One for District Expansion – 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 Minutes and DeWitt Medical Foundation Minutes
- XVIII. Adjournment



John Frels, DDS, Board Chairman

I certify that, in compliance with the Texas Open Meetings Act, I provided this notice of this meeting and posted this agenda at the designated location 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 25th day of April, 2022.



Signature of Person Posting Agenda