



Quality Care.
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Lynn Falcone, CEO

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Board of Directors:
Dr. John Frels
Charles W. Papacek
Cindy Sheppard
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NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

The Board of Directors of the Cuero Regional Hospital will hold Part Two of the Strategic Planning Workshop on Friday evening, April 22, 2022, beginning at 5:30 P.M. at the Cuero Country Club, DeWitt County, Texas.

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. Hospital District Strategic Planning Workshop Part Two – Board, Administration, Senior Leadership Team and Medical Staff
- 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 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 19th day of April, 2022.



Signature of Person Posting Agenda