



**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

POSTED

Date 6/21/21 @ 10:15am

NOTICE
BOARD OF DIRECTORS
CUERO REGIONAL HOSPITAL

The Board of Directors of the Cuero Regional Hospital will hold their regular monthly meeting, Thursday, June 24, 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 May 27, 2021 Annual and May 27, 2021 Regular Called Meetings
- V. Review of Financial Statement and Statistical Report
 1. Financial and Statistical Report
 2. Finance Committee Report
- VI. Report from Chief of Staff (Medical Staff Recommendations)

Appointments: Raynal Hamilton, MD, Radiology – Telemedicine, Nasser Kashani, MD, Emergency Medicine, Gilbert Rodriguez, MD, Emergency Medicine

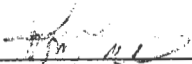
Reappointments: None
- VII. Report from Marketing & Development Director – List of Advertising and Events
- VIII. Report on Quality/Safety, Finance and Community from Asst. Administrator
- IX. Report Quality/Safety, People, Growth and Community from Chief Nursing Officer
- X. Report on Quality/Safety, People, Growth and Community from Chief Executive Officer
- XI. Report on Quality
- XII. Compliance
- XIII. Committee Reports
- XIV. Old Business
 1. Board Self Evaluations – Consider and Take Appropriate Action
 2. CEO Evaluation by Board – Consider and Take Appropriate Action
- XV. New Business
 1. MHS Update – Information Only
 2. Presentation by Methodist Leadership Trainees – Presentation Only
 3. Human Resources Annual Report – Review and Take Appropriate Action

4. Capital Expenditure Request for Med/Surg Nurses Station Resurface – Review and Take Appropriate Action
5. Capital Expenditure Request for a Nonin CO-Pilot Handheld Pulse Oximeter – Review and Appropriate Action
6. Contract Renewal for Postage Meter – Consider and Take Appropriate Action
7. Strategic Plan Update – Information Only

- 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

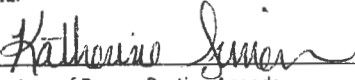
XVII. Communications - DeWitt Medical Foundation

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 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 21st day of June, 2021.



Signature of Person Posting Agenda