


**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**REGULAR HOSPITAL CORPORATION MEETING**  
 GILDA C. ROBLES MEMORIAL ROOM,  
 VAL VERDE REGIONAL MEDICAL CENTER  
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**August 23, 2017 – 5:30 p.m.**

*Corporation meeting to be held concurrently with Val Verde Hospital District Meeting.*

**AGENDA**

FILED  
 On: Aug 17, 2017 at 03:06P  
 Receipt # - 136667  
 Generosa Gracia-Ramon  
 County Clerk, Val Verde County, TX  
 By:  Deputy

ITEM NO.	DESCRIPTION	
1.	Call to Order	T. Sotelo, President
2.	Invocation	Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes	T. Sotelo, President
4.	Approval Val Verde County Hospital District Minutes	T. Sotelo, President
5.	Public Comments	T. Sotelo, President

**PUBLIC HEARING**

(Action may be taken on these matters)

*(Corporate)*

6. Discussion/Approval of the Val Verde Hospital Corporation FY 2018 Budget S. J. Garza, CFO

*(District)*

7. Discussion/Approval of the Val Verde Hospital Corporation FY 2018 Budget *(ratification by the VV County Hospital District Board)* S.J. Garza, CFO

*(Corporate)*

8. Discussion/Approval of Val Verde Hospital Corporation Financial Report for July 2017; and recommendations from Finance Committee S.J. Garza, CFO

*(District)*

9. Discussion/Approval: Val Verde County Hospital District Financial Report for July 2017  
 a. Nursing Home Program Update S.J. Garza, CFO

*(District)*

10. Discussion of Val Verde County Hospital District Ad Valorem Tax Rate S.J. Garza, CFO

*(Corporate and District)*

11. Discussion/Approval Nursing Report and Hospice Nursing Report S. Caines, Quality/  
M. Taylor, Hospice

*(Corporate and District)*

12. Discussion/Approval: CEO Report X. Hurtado, CEO

*(Corporate and District)*

13. Methodist Healthcare Management Report G. Crabtree, MHS

**CLOSED SESSION**

**(Action may be taken on these matters in Open Session)**

14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District  
• Ethics & Compliance Update  
T. Krienke, RCMH Law  
R. Crawford VP of Ops.
15. Medical Executive Committee Report to Board of Directors  
M. Salama, Chief of Staff
16. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the **Val Verde County Hospital District**.
17. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde Hospital Corporation/Val Verde Health Clinic Services and proposed new physician services for the Val Verde County Hospital District/Val Verde Corporate Board and other non-profit health maintenance organizations under the umbrella of the **Val Verde Hospital Corporation**; physician practice update.
18. Certified Agendas—Discussion and review.
19. Closed Session Action Items  
a. Corporate Board  
b. District Board
20. Adjourn  
T. Sotelo, President

**\*NOTE:** 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.

  
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Xochy Hurtado, CEO

Generosa Gracia-Ramon, County Clerk of Val Verde County, Texas, do hereby certify that I have received the above notice and caused it to be posted on a bulletin board in a place convenient to the public in the County Courthouse of Val Verde County, Texas, at 3:06 ~~AM~~ pm on this the 17TH day of August, 2017.

\_\_\_\_\_  
Generosa Gracia-Ramon, County Clerk

Deputy:   
YVONNE AVILA

