

**VAL VERDE COUNTY HOSPITAL DISTRICT  
REGULAR HOSPITAL DISTRICT MEETING  
GILDA C. ROBLES MEMORIAL ROOM,  
VAL VERDE REGIONAL MEDICAL CENTER  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840  
July 26, 2017 – 5:30 p.m.**

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

**AGENDA**

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)**

6. Discussion/Approval of Val Verde Hospital Corporation Financial Report for June 2017; and recommendations from Finance Committee	S.J. Garza, CFO
7. Discussion/Approval: Val Verde County Hospital District Financial Report for June 2017	S.J. Garza, CFO
a. Nursing Home Program Update	

*(District)*

8. Discussion of Val Verde County Hospital District Ad Valorem Tax Rate	
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FILED  
On: Jul 19, 2017 at 11:49A  
S.J. Garza, CFO  
Receipt# - 136081

*(Corporate)*

9. Amendment to Appointment of the VVHC Compliance Committee	
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Generosa Gracia-Ramon  
County Clerk, President County, TX

*(Corporate and District)*

10. Discussion/Approval Nursing Report and Hospice Nursing Report	
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 Deputy

S. Caines, Quality/  
M. Taylor, Hospice

*(Corporate and District)*

11. Discussion/Approval: CEO Report	
a. Administrative Residents Presentation(10min)	
b. 90 Day Project Improvement Presentation(20min)	

X. Hurtado, CEO  
Eric Sarette & Jamie Merriam  
Letty Ortiz, ED Director &  
Darryl Galman, Revenue Cycle Director

*(Corporate and District)*

12. Methodist Healthcare Management Report	
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G. Crabtree, MHS

**CLOSED SESSION**

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

13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District	T. Krienke, RCMH Law
• Ethics & Compliance Update-Code of Conduct	R. Crawford VP of Ops.
• CPRIT Audit Update	S.J. Garza, CFO
14. Medical Executive Committee Report to Board of Directors	M. Salama, Chief of Staff
• Medical Staff Committee Update/Approval	

15. 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**.
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 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.
17. Certified Agendas—Discussion and review.
18. Closed Session Action Items
  - a. Corporate Board
  - b. District Board

19. 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 11:49 am/~~pm~~ on this the 19TH day of July, 2017.

GENEROSA GRACIA-RAMON  
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 Generosa Gracia-Ramon, County Clerk

Deputy:

  
 SYLVIA C SALAZAR