

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

FILED
Jun 23, 2017 at 02:56P
Receipt # 135629
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
78840 LM
Deputy

Wednesday, June 28, 2017 – 5:30 p.m.

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

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	
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 May 2017; and recommendations from Finance Committee	S.J. Garza, CFO
7.	Discussion/Approval: Val Verde County Hospital District Financial Report for May 2017	S.J. Garza, CFO
	a. Nursing Home Program Update	
	<i>(District)</i>	
8.	Discussion/Approval of Academic Loan Program	C. Torres, VP of HR
	a. Program overview	
	b. Committee Appointments	
	<i>(Corporate)</i>	
9.	Discussion/Approval: Physician Employment Policies	X. Hurtado, CEO
	a. Employed Physicians	
	b. Employed Physicians Medical Decision Making	
	<i>(Corporate and District)</i>	
10.	Discussion/Approval Nursing Report and Hospice Nursing Report	R. Halstead, VPO S. Caines, Quality/M. Taylor, Hospice
	<i>(Corporate and District)</i>	
11.	Discussion/Approval: CEO Report	X. Hurtado, CEO
	<i>(Corporate and District)</i>	
12.	Methodist Healthcare Management Report	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	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

- Corporate Board
- 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.



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 2:56 ~~am~~ pm on this the 23RD day of June, 2017.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy:



LOURDES MENDEZ