

NOTICE

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

FILED

May 19, 2017 at 03:40P

RETURNING 134980

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX

78840 Deputy

Wednesday, May 24, 2017 – 5:30 p.m.

*Corporation meeting to be held concurrently with Val Verde Hospital District 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 April 2017; and recommendations from Finance Committee S.J. Garza, CFO
7.	Discussion/Approval: Val Verde County Hospital District Financial Report for April 2017 S.J. Garza, CFO <ul style="list-style-type: none"> a. Nursing Home Program Update b. CPRIT Grand Audit
<i>(Corporate)</i>	
8.	Discussion/Approval: Physician Employment Policies X. Hurtado, CEO <ul style="list-style-type: none"> a. Employed Physicians b. Employed Physicians Medical Decision Making
<i>(Corporate and District)</i>	
9.	Discussion/Approval Nursing Report and Hospice Nursing Report L. Rittermeyer, CNO
<i>(Corporate and District)</i>	
10.	Discussion/Approval: CEO Report X. Hurtado, CEO
<i>(Corporate and District)</i>	
11.	Methodist Healthcare Management Report G. Crabtree, MHS

CLOSED SESSION

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

12.	Consultation with Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding status of board member. T. Sotelo, President
13.	Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law/ L. Rittermeyer, CNO R. Crawford VP of Ops. <ul style="list-style-type: none"> • Ethics & Compliance Update
14.	Medical Executive Committee Report to Board of Directors M. Salama, Chief of Staff <ul style="list-style-type: none"> • Medical Staff Committee Update/Approval

15. Val Verde Health Clinic Update C. Samora-Grooms
16. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services of Methodist Healthcare System of San Antonio, Ltd., L.L.P. if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization. T. Sotelo, President
17. Pursuant to Section 551.074 of the Government Code, Staffing Assessment Presentation S.J. Garza, CFO
18. Pursuant to Section 551.074 of the Government Code, deliberate the Methodist Healthcare Service evaluation of the Chief Executive Office; **Val Verde County Hospital District** G. Crabtree, MHS
19. 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**.
20. 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.
21. Certified Agendas—Discussion and review.
22. Closed Session Action Items
 - a. Corporate Board
 - b. District Board
23. 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 3:40 P.M. am/pm on this the 19TH day of May, 2017.

 GENEROSA GRACIA-RAMON
 Generosa Gracia-Ramon, County Clerk

Deputy:



 ELVA HERNANDEZ