

AMMENDED - NOTICE
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

FILED
 On: Jan 20, 2017 at 03:25P

Receipt # - 132587

Osca Gracia-Ramon
 County Clerk, Val Verde County, TX
Yunari

January 24, 2017 – 5:30 p.m.

District meeting to be held concurrently with Val Verde Corporation Meeting

AGENDA

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

PUBLIC HEARING

(Action may be taken on these matters)

6. Presentation/Discussion Nursing Home Facilities Report <ul style="list-style-type: none"> • Regency Integrated Health Service • Del Rio Nursing & Rehabilitation Center 	San Juana Garza, CFO Donavan Dekowski
7. Discussion/Approval of Val Verde Hospital Corporation Financial Report for November and December 2016; and recommendations from Finance Committee	S.J. Garza, CFO
8. Discussion/Approval: Val Verde County Hospital District Financial Report for November and December 2016 <ul style="list-style-type: none"> a. Capital Purchase <ul style="list-style-type: none"> o Hospital Roof o Defibrillator o Parking Lot o Morgue Replacement b. Meals on Wheels c. Nursing Home Program Update 	S.J. Garza, CFO

(Corporate and District)

9. Discussion/approval Nursing Report and Hospice Nursing Report	L. Rittermeyer, CNO
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(Corporate and District)

10. Discussion/Approval: CEO Report	X. Hurtado, CEO
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(Corporate and District)

11. Methodist Healthcare Management Report	G. Crabtree, MHS
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CLOSED SESSION

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

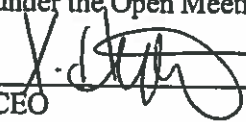
12. Consultation with Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding status of board member.	R. Alatorre, Vice-President
13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District <ul style="list-style-type: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

- 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, proposed physician contract updates.
- 17. Certified Agendas—Discussion and review.
- 18. Closed Session Action Items
 - a. Corporate Board
 - b. District Board

19. Adjourn

R. Alatorre, Vice-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 3:25 am/pm on this the 20th day of January, 2017.

Generosa Gracia-Ramon

 Generosa Gracia-Ramon, County Clerk

Deputy: Yvonne Avila
Yvonne Avila

