

**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**

February 22, 2017 – 5:30 p.m.

District meeting to be held concurrently with Val Verde Corporation Meeting

FILED

On: Feb 17, 2017 at 02:01P

Receipt# - 133078

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

By: [Signature] Deputy

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
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. Discussion/Approval of Val Verde Hospital Corporation Financial Report for January 2017.	S.J. Garza, CFO
• Recommendations from Finance Committee(if any)	
7. Discussion/Approval: Val Verde County Hospital District Financial Report for January 2017	S.J. Garza, CFO
• Presentation/Discussion on Nursing Home Quality Report	
o Amistad Nursing & Rehab Center	

(Corporate and District)

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

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

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

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

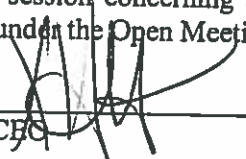
11. Consultation with Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding status of board member.	T. Krienke, RCMH Law
12. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District	T. Krienke, RCMH Law/ L. Rittermeyer, CNO
• Ethics & Compliance Update	R. Crawford VP of Ops.
• Medicaid Audit Compliance Letter	S.J. Garza, CFO
13. Medical Executive Committee Report to Board of Directors	M. Salama, Chief of Staff
14. 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; Texas Quality Incentive Payment Program (QIPP).	

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 2:01 PM am/pm on this the 17th day of ~~January~~ February, 2017.

GENEROSA GRACIA-RAMON

 Generosa Gracia-Ramon, County Clerk

Deputy: 
 ELVA HERNANDEZ