



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

  
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 Xochy Hurtado, CEO

Generous Garcia-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 17<sup>th</sup> day of February, 2017.

GENEROSA GRACIA-RAMON  
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 Generous Garcia-Ramon, County Clerk

Deputy:

  
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 ELVA HERNANDEZ