

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

Wednesday, April 26, 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	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 March 2017; and recommendations from Finance Committee	S.J. Garza, CFO
7. Discussion/Approval: Val Verde County Hospital District Financial Report for March 2017	S.J. Garza, CFO
a. Nursing Home Program Update	

(Corporate)

8. Discussion/Approval: Committee Appointments	R. Alatorre, Vice President
a. Finance Committee	
b. Compliance Committee	
c. Benefits & Compensation	
d. Quality Improvement Committee	

(Corporate)

9. Discussion/Approval: Appointment/Reappointment of Class B Directors	R. Alatorre, Vice President
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(Corporate)

10. Discussion: VVHC Secretary of the Board	R. Alatorre, Vice President
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(Corporate and District)

11. Discussion/Approval Nursing Report and Hospice Nursing Report	L. Rittermeyer, CNO
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(Corporate and District)

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

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

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

14. Consultation with Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding status of board member.	R. Alatorre, Vice-President
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- 15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
 - Ethics & Compliance Update


T. Krienke, RCMH Law/
L. Rittermeyer, CNO
R. Crawford VP of Ops.
- 16. Medical Executive Committee Report to Board of Directors
 - Medical Staff Committee Update/Approval

M. Salama, Chief of Staff
- 17. 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
- 18. 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**.
- 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 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.
- 20. Certified Agendas—Discussion and review.
- 21. Closed Session Action Items
 - a. Corporate Board
 - b. District Board
- 22. Adjourn

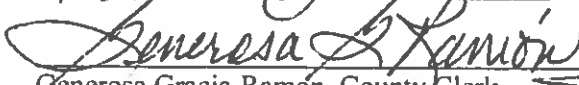
R. Alatorre, Vice-President
- 23.

***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 4:22 am/pm on this the 21st day of ~~March~~ April, 2017.



 Generosa Gracia-Ramon, County Clerk

2017 APR 21 PM 4:22
 VAL VERDE COUNTY CLERK
 RECEIVED
 APR 21 2017

Deputy: _____