

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**SPECIAL CALLED HOSPITAL CORPORATION MEETING**  
**ADMINISTRATIVE BOARD ROOM-2<sup>ND</sup> FLOOR,**  
**VAL VERDE REGIONAL MEDICAL CENTER**  
**801 BEDELL AVENUE \* DEL RIO, TEXAS 78840**

**Thursday, SEPTEMBER 22, 2016 – 5:30 p.m.**

District meeting to be held concurrently with Val Verde Corporation Meeting

FILED  
 Sep 16, 2016 at 02:44P  
 Receipt# - 130481  
 Generosa Gracia-Ramon  
 County Clerk, Val Verde County, TX  
 Ismael Diaz, Deputy

**AGENDA**

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
1. Call to Order	T. Sotelo, President
2. Invocation	Hospital Chaplain

**PUBLIC HEARING**

(Action may be taken on these matters)

- |  |                  |
|--|------------------|
| 3. Discussion/Approval of the Val Verde Hospital Corporation FY 2017 Budget (Corporate Board)                        | S. J. Garza, CFO |
| 4. Discussion/Approval of the Val Verde Hospital Corporation FY 2017 Budget by the VV County Hospital District Board | S.J. Garza, CFO  |

**CLOSED SESSION**

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

- |  |                                       |
|--|---------------------------------------|
| 5. Education/Presentation: "Strategic Map" | Jan Johnson of<br>Jordanjohnson, Inc. |
| 6. Closed Session Action Items             |                                       |
| 7. 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.

  
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 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 2:50 am/pm on this the 16 day of September, 2016.

\_\_\_\_\_  
 GENEROSA GRACIA-RAMON  
 Generosa Gracia-Ramon, County Clerk

Deputy:

  
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 ISMAEL DIAZ