

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL-CALLED HOSPITAL CORPORATION MEETING

GILDA C. ROBLES MEMORIAL ROOM
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

Monday, June 20, 2016 – 5:30 p.m.

Corporation meeting to be held concurrently with
Val Verde Hospital District Meeting

FILED
Jun 16, 2016 at 01:44P
Receipts - 128766
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By *Ismael Diaz* Deputy

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
1. Call to Order	T. Sotelo, President
2. Invocation	Hospital Chaplain
<u>CLOSED SESSION</u> (Action may be taken on these matters in Open Session)	
3. Education/Update: "Journey to Excellence for VVRMC"	Jan Johnson of Jordanjohnson, Inc.
4. Closed Session Action Items	
5. 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.



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 1:53 am/pm on this the 16TH day of June, 2016.

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy: 

ISMAEL DIAZ

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, June 22, 2016 – 5:30 p.m.
 Corporation meeting to be held concurrently with
 Val Verde Hospital District Meeting

FILED
 Jun 16, 2016 at 01:44P
 Telephone - 128766
 General Gracia-Ramon
 County Clerk, Val Verde County, TX
 Deputy

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
1. Call to Order	R. Alatorre, V Chairman
2. Invocation	Hospital Chaplain
3. Approval Val Verde Hospital Corporation Minutes	R. Alatorre, V President
4. Approval Val Verde County Hospital District Minutes	R. Alatorre, V Chairman
5. Public Comments	R. Alatorre, V President
<u>PUBLIC HEARING</u> (Action may be taken on these matters)	
6. Appointment of 2016 Val Verde County Hospital District Board of Directors	M. Acosta, Executive Assistant
7. Administer Oath of Office to 2016 Val Verde County Hospital District Board of Directors	M. Acosta, Executive Assistant
8. Discussion/Approval: Election of Officer for the Val Verde County Hospital District Board of Directors.	T. Sotelo, President
9. Committee Appointments for VV County Hospital District and VV Corporate Hospital Board.	T. Sotelo, President
10. Discussion/Approval of Val Verde Hospital Corporation Financial Report for May 2016 and recommendations from Finance Committee	L. Lopez, Interim CFO
11. Discussion/Approval: Val Verde County Hospital District Financial Report for May 2016	L. Lopez, Interim CFO
12. Val Verde County Hospital District Discussion: <ul style="list-style-type: none"> • Nursing Home Program Update 	L. Lopez, Interim CFO
13. Val Verde County Hospital District Discussion/Approval: <ul style="list-style-type: none"> • Disposal of Assets valued at \$10,000.00 or less 	L. Lopez, Interim CFO
14. Discussion/Approval Nursing report and Hospice Nursing Report (Corporate and District)	L. Rittermeyer, CNO
15. Discussion/Approval CEO Report	X. Hurtado, CEO
16. Methodist Healthcare Management Report	G. Crabtree, MHS

CLOSED SESSION

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

17. Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/ Hospital District. T. Krienke, RCMH Law/
L. Rittermeyer, CNO/
X. Hurtado, CEO
18. Medical Executive Committee Report to Board of Directors M. Shafiu, Chief of Staff
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 County Hospital District; Air Care Informaiton.
20. 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; Strategic Plan Discussion
21. Certified Agendas—Discussion and review.
22. Closed Session Action Items
a. Corporate Board
b. District Board
23. Adjourn R. Alatorre, V Chairman

***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

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Deputy: 
ISMAEL DIAZ