

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL-CALLED HOSPITAL DISTRICT 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.
District meeting to be held concurrently with
Val Verde Corporation Meeting

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

AGENDA

ITEM NO. _____ **DESCRIPTION** _____

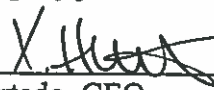
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|------------------|----------------------|
| 1. Call to Order | T. Sotelo, President |
| 2. Invocation | Hospital Chaplain |

CLOSED SESSION

(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

ISMAEL DIAZ

NOTICE
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

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

FILED
 Jun 16, 2016 at 01:44P
 128766
 Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
Samuel Dign... Deputy

AGENDA

ITEM NO.	DESCRIPTION
1.	Call to Order T. Sotelo, President
2.	Invocation Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes R. Alatorre, V. Chairman
4.	Approval Val Verde County Hospital District Minutes R. Alatorre, V. President
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: • Nursing Home Program Update L. Lopez, Interim CFO
13.	Discussion/approval Nursing report and Hospice Nursing Report (Corporate and District) L. Rittermeyer, CNO
14.	Discussion/Approval: CEO Report X. Hurtado, CEO
15.	Methodist Healthcare Management Report G. Crabtree, MHS

CLOSED SESSION

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

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

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GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy: 

ISMAEL DIAZ