

**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, April 25, 2016 – 5:30 p.m.  
 Corporation meeting to be held concurrently with Val Verde Hospital District Meeting  
 FILED 22, 2016 at 04:03P  
 Receipt# - 127599

**AGENDA**

Generosa Gracia-Ramon  
 County Clerk, Val Verde County, TX

By: [Signature] Deputy

ITEM NO.	DESCRIPTION
1. Call to Order	R. Alatorre, Vice Chairman
2. Invocation	Hospital Chaplain

**CLOSED SESSION**

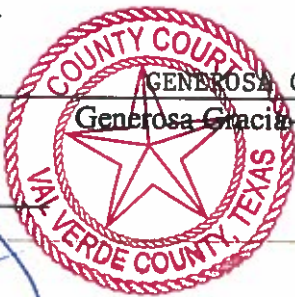
**(ACTION MAY BE TAKEN ON THESE MATTERS IN OPEN SESSION)**

3. Personnel – Interview of CFO candidates for the Val Verde Regional Medical Center.
4. Personnel – Discussion of CFO candidates for appointment to Val Verde Regional Medical Center
5. Closed session action items:
  - (a) Approve: Recommendation to Methodist Management of CFO candidates for Val Verde Regional Medical Center.-District
6. Adjourn R. Alatorre, Vice 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.

[Signature]  
 Xochitl 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 4:03 PM on this the 22<sup>nd</sup> day of April, 2016.


  
 GENEROSA GRACIA-RAMON  
 Generosa Gracia-Ramon, County Clerk

Deputy: [Signature]  
 MICHAEL RAMIREZ