

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

FILED
 On: Jul 22, 2016 at 02:37P
 Receipt# - 129452
 Generosa Gracia-Rawon
 County Clerk, Val Verde County, TX
 Deputy

Tuesday, July 26, 2016 – 5:30 p.m.

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

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
1.	Call to Order T. Sotelo, President
2.	Invocation Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes T. Sotelo, President
4.	Approval Val Verde County Hospital District Minutes T. Sotelo, President
5.	Public Comments T. Sotelo, President
 <u>PUBLIC HEARING</u> (Action may be taken on these matters)	
6.	Appointment of 2016 Val Verde County Hospital District Directors M. Acosta, Executive Assistant Board of
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.	Discussion/Approval: Re-Appointment of Val Verde Hospital Corporate Board T. Sotelo, President <ul style="list-style-type: none"> • Class B Board member(s)
10.	Committee Appointments for VV County Hospital District T. Sotelo, President
11.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for June 2016; and recommendations from Finance Committee L. Lopez, Interim CFO
12.	Discussion/Approval: Val Verde County Hospital District Financial Report for June 2016 L. Lopez, Interim CFO
13.	Val Verde County Hospital District Discussion: <ul style="list-style-type: none"> • Nursing Home Program Update L. Lopez, Interim CFO
14.	Discussion: Val Verde County Hospital District 2016 Tax Rate L. Lopez, Interim CFO
15.	Discussion/Approval Nursing report and Hospice Nursing Report (Corporate and District) L. Rittermeyer, CNO
16.	Discussion/Approval CEO Report <ul style="list-style-type: none"> • Mission & Vision Work X. Hurtado, CEO

17. Discussion: VVRMC Hospital Employee Survey Report

B. Burns, MHA

18. Methodist Healthcare Management Report

G. Crabtree, MHS

CLOSED SESSION

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

19. Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/Hospital District.

T. Krienke, RCMH Law/
L. Rittermeyer, CNO/
X. Hurtado, CEO

20. Medical Executive Committee Report to Board of Directors

M. Shafiu, Chief of Staff

21. Personnel: Discussion of Chief Financial Officer Candidates for hiring recommendation to Methodist Healthcare System.

T. Sotelo, President

22. 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.

23. 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; Two Pediatric Contract Opportunities; Three Physician Practices discussion.

24. Certified Agendas—Discussion and review.

25. Closed Session Action Items

- a. Corporate Board
- b. District Board

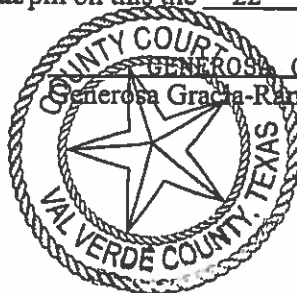
26. Adjourn

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 2:37 ~~am~~/pm on this the 22nd day of July, 2016.



Deputy:

MICHAEL RAMIREZ

Generosa Gracia-Ramon, County Clerk