

**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, August 24, 2016 – 5:30 p.m.  
 Corporation meeting to be held concurrently  
 Val Verde Hospital District Meeting

FILED  
 Aug 19, 2016 at 02:04P  
 78840  
 - 129960  
 Generosa Gracia-Ramon  
 Clerk, Val Verde County, TX  
 By: *[Signature]* Deputy

**AGENDA**

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	
1.	Call to Order	T. Sotelo, Chairman
2.	Invocation	Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes	T. Sotelo, Chairman
4.	Approval Val Verde County Hospital District Minutes	T. Sotelo, Chairman
5.	Public Comments	T. Sotelo, Chairman
 <u><b>PUBLIC HEARING</b></u> (Action may be taken on these matters)		
6.	Appointment of 2016 Val Verde County Hospital District Board of Director	M. Acosta, Executive Assistant
7.	Administer Oath of Office to 2016 Val Verde County Hospital District Board of Director	M. Acosta, Executive Assistant
8.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for July 2016. <ul style="list-style-type: none"> <li>• Recommendations from Finance Committee</li> </ul>	S.J. Garza, CFO
9.	Discussion/Approval of the Val Verde Hospital Corporation FY 2017 Budget by the VV Hospital Corporate Board of Directors.	S. J. Garza, CFO
10.	Discussion/Approval of the Val Verde Hospital Corporation FY 2017 Budget by the VV County Hospital District Board as presented by the VVHC Board of Directors.	S.J. Garza, CFO
11.	Discussion/Approval: Val Verde County Hospital District Financial Report for July 2016 <ul style="list-style-type: none"> <li>• Nursing Home Program Update</li> </ul>	T. Sotelo, Chairman
12.	Discussion/Approval: Proposed Val Verde County Hospital District 2016 Tax Rate	S.J. Garza, CFO
13.	Discussion/Approvals(Corporate): <ul style="list-style-type: none"> <li>• Environment of Care Policy</li> <li>• Emergency Management Plan</li> </ul>	R. Crawford, VP of Operations
14.	Discussion/Approval: Nursing and Hospice 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; CEO Evaluation Survey, Board Self Evaluation Survey
- 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; Physician Contract Evaluation Presentation by Aurora Young of Integrated Healthcare Strategies
- 21. Certified Agendas—Discussion and review.
- 22. Closed Session Action Items
  - a. Corporate Board
  - b. District Board
- 23. Adjourn T. Sotelo, 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.

  
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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 2:04 am/pm on this the 19<sup>th</sup> day of August, 2016.

  
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Generosa Gracia-Ramon, County Clerk

Deputy:   
Yvonne Avila