

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, May 25, 2016 – 5:30 p.m.

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

FILED
 On May 25, 2016 at 03:45P
 Receipt # - 128252
 Gracia-Ramon
 County Clerk, Val Verde County, TX
 By Yvonne Ai, 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.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for April 2016 and recommendations from Finance Committee L. Lopez, Interim CFO
7.	Discussion/Approval: Val Verde County Hospital District Financial Report for April 2016 L. Lopez, Interim CFO
9.	Val Verde County Hospital District Discussion: <ul style="list-style-type: none"> • Nursing Home Program Update L. Lopez, Interim CFO
10.	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
11.	Discussion/Approval Nursing report and Hospice Nursing Report (Corporate and District) L. Rittermeyer, CNO
12.	Discussion/Approval CEO Report X. Hurtado, CEO
13.	Methodist Healthcare Management Report G. Crabtree, MHS
<u>CLOSED SESSION</u> (Action may be taken on these matters in Open Session)	
14.	Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/ Hospital District. T. Krienke, RCMH Law/ L. Rittermeyer, CNO/ X. Hurtado, CEO
15.	Medical Executive Committee Report to Board of Directors M. Shafiu, Chief of Staff

16. 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.
17. 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.
18. Certified Agendas—Discussion and review.
19. Closed Session Action Items
 - a. Corporate Board
 - b. District Board

20. 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

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 3:45 am/pm on this the 20 day of MAY 2016.



 Generosa Gracia-Ramon, County Clerk

Deputy: _____



