

AMMENDED - 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

FILED
Nov 23, 2016 at 10:19A
- 131663
Génerosa Gracia-Ranon
Clerk, Val Verde County, TX
Deputy

November 30, 2016 – 5:30 p.m.

District meeting to be held concurrently with Val Verde Corporation Meeting

AGENDA

ITEM NO.	DESCRIPTION
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

PUBLIC FORUM

**REVIEW OF PROPOSED DISTRICT BUDGET
FOR FISCAL YEAR 2016-2017**

6.	Presentation and Discussion of proposed Val Verde County Hospital District Budget S.J. Garza, CFO
7.	Close Public Forum T. Sotelo, President

PUBLIC HEARING

(Action may be taken on these matters)

8.	Action/Adoption of Budget for Val Verde County Hospital District for fiscal year 2016-2017 T. Sotelo, President
9.	Presentation/Discussion Nursing Home Facilities Report Donavan Dekowski, Regency Integrated Health Service
10.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for October 2016; and recommendations from Finance Committee S.J. Garza, CFO
11.	Discussion/Approval: Val Verde County Hospital District Financial Report for October 2016 S.J. Garza, CFO <ul style="list-style-type: none"> • Capital Purchase for 1801 Bedell Ave <ul style="list-style-type: none"> o Generator • Nursing Home Program Update
12.	Discussion/Approval of Val Verde County Hospital District appointment of Custodian for Employee Retirement Plan C. Torres, VP of HR

(Corporate and District)

13.	Discussion/approval Nursing Report and Hospice Nursing Report L. Rittermeyer, CNO
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(Corporate and District)

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 Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding status of board member. T. Sotelo, President
17. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
• Ethics & Compliance Update T. Krienke, RCMH Law/
L. Rittermeyer, CNO
R. Crawford VP of Ops.
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; LOC update, AMP Clinic Support.
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 practice update.
21. Certified Agendas—Discussion and review.
22. Closed Session Action Items
a. Corporate Board
b. District Board
23. 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.


San Juana Garza, CFO

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 10:19 AM am/pm on this the 23RD day of November, 2016.

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy:


LOURDES MENDEZ