

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING

FILED
SEP 19 2017 at 03:07P

GILDA C. ROBLES MEMORIAL ROOM
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

Receipt# - 137217
Generosa Gracia-Ramon
Clerk, Val Verde County, TX
By: *[Signature]* Deputy

September 20, 2017 – 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

PUBLIC HEARING

(Action may be taken on these matters)

(Corporate)

2. Discussion/Approval of the Val Verde Hospital Corporation
FY 2018 Budget S. J. Garza, CFO

(District)

3. Discussion/Approval of the Val Verde Hospital Corporation
FY 2018 Budget *(ratification by the VV County Hospital District Board)* S.J. Garza, CFO

4. 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.

[Signature]

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 3:07 ~~pm~~ am on this the 15TH day of September, 2017.

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy: *[Signature]*

