

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATION MEETING

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

September 20, 2017 – 5:30 p.m.

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

AGENDA

FILED
On: Sep 15, 2017 at 03:07P
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By: *[Signature]*
T. Sotelo, President Deputy

ITEM NO. _____ **DESCRIPTION**

1. Call to Order

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

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: *[Signature]*

