

Receipt# - 137358

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX

GILDA C. ROBLES MEMORIAL ROOM, By _____, Deputy

VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

September 27, 2017 – 5:30 p.m.

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

(Action may be taken on these matters)

(District)

- | | |
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| 6. Discussion/Approval: Val Verde County Hospital District
• Capital Purchases | S.J. Garza, CFO |
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(Corporate)

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| 7. Discussion/Approval of the Val Verde Hospital Corporation
FY 2018 Capital Budget | S. J. Garza, CFO |
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(District)

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| 8. Discussion/Approval of the Val Verde Hospital Corporation
FY 2018 Capital Budget <i>(ratification by the VV County Hospital District Board)</i> | S.J. Garza, CFO |
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(Corporate)

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| 9. Discussion/Approval of Val Verde Hospital Corporation Financial
Report for August 2017; and recommendations from Finance Committee | S.J. Garza, CFO |
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(District)

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| 10. Discussion/Approval: Val Verde County Hospital District Financial
Report for August 2017
a. Nursing Home Program Update | S.J. Garza, CFO |
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(District)

- | | |
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| 11. Discussion/Approval: Val Verde County Hospital Disposal of Assets
a. Ambulance
b. Industrial Stove | S.J. Garza, CFO |
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(District)

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| 12. Action/Adoption: of Val Verde County Hospital 2017 Tax Rate | S.J. Garza, CFO |
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(District)

13. Action/Acknowledgment: Conflict of Interest Policy; obtain signatures from the Governing Body

M. Acosta, Executive Asst.

(Corporate and District)

14. Discussion/Approval Nursing Report and Hospice Nursing Report

S. Caines, Quality/
M. Taylor, Hospice

(Corporate and District)

15. Discussion/Approval: CEO Report

X. Hurtado, CEO

a. Patient Satisfaction

b. Response to public letter

(Corporate and District)

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

- Ethics & Compliance Update-Code of Conduct

T. Krienke, RCMH Law

R. Crawford VP of Ops.

18. Medical Executive Committee Report to Board of Directors

M. Salama, 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**; Air Care Ambulance Service renewal.

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.



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 4:20 P.M. am/pm on this the 22ND day of September, 2017.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: 