

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

October 18, 2017 – 5:30 p.m.

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

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	
1.	Call to Order	T. Sotelo, President

CLOSED SESSION

(Action may be taken on these matters in Open Session)

2.	Personnel – Interview of Chief Nursing Officer candidate for the Val Verde Regional Medical Center.	T. Sotelo, President
3.	Closed Session Action Items	
	a. Recommendation to Methodist Healthcare Management of CNO Candidate for Val Verde Regional Medical Center.	
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.



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 1:50 ~~am~~/pm on this the 13 day of October, 2017.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: Mary Aguirre
MARY AGUIRRE

FILED
On: Oct 13, 2017 at 01:50P
Receipt# - 137747
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By Mary Aguirre, Deputy