

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

FILED
 Oct 20, 2017 at 12:41P

Receipt # 137860

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

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

October 25, 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)

(Corporate)

- | | |
|--|------------------|
| 6. Discussion/Approval of the Val Verde Hospital Corporation
FY 2018 Capital Budget | S. J. Garza, CFO |
| o Mary Sartor, OR Director | |
| o Dr. Korte | |

(District)

- | | |
|---|-----------------|
| 7. 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 |
|---|-----------------|

(District)

- | | |
|--|-----------------|
| 8. Discussion/Approval: Val Verde County Hospital District | S.J. Garza, CFO |
| • Capital Purchases | |

(Corporate)

- | | |
|--|---------------------------------------|
| 9. Discussion/Approval of Val Verde Hospital Corporation Financial
Report for September 2017; | S. J. Garza, CFO |
| a. Recommendations from Finance Committee | S.J. Garza, CFO/
Finance Committee |
| b. Val Verde Incentive Pay Plan (VIPP) Policy-approval | R. Halstead, VPO |
| c. VIPPs 2017 Pay Out-approval | R. Halstead, VPO |

(District)

- | | |
|--|-----------------|
| 10. Discussion/Approval: Val Verde County Hospital District Financial
Report for September 2017 | S.J. Garza, CFO |
|--|-----------------|

(District)

- | | |
|--|-----------------|
| 11. Discussion/Approval: Resolution Regarding Affiliation With Long Term
Care Providers to Improve Funding for Medicaid Long Term Care and
other Health Care Services in the community | S.J. Garza, CFO |
|--|-----------------|

(Corporate and District)

- | | |
|---|---|
| 12. Discussion/Approval Nursing Report and Hospice Nursing Report | S. Caines, Quality/
M. Taylor, Hospice |
|---|---|

(Corporate and District)

13. Discussion/Approval: CEO Report

X. Hurtado, CEO

(Corporate and District)

14. Methodist Healthcare Management Report

G. Crabtree, MHS

CLOSED SESSION

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

15. Consultation with attorney regarding pending, potential
Litigation involving Hospital Corporation/Hospital District

T. Krienke, RCMH Law

- Ethics & Compliance Update-Code of Conduct

R. Crawford VP of Ops.

16. Medical Executive Committee Report to Board of Directors

M. Salama, Chief of Staff

17. 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**

18. 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.

19. Certified Agendas—Discussion and review.

20. Closed Session Action Items

- Corporate Board
- District Board

21. 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 12:41 ~~am~~ pm on this the 20TH day of October, 2017.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy:

