

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

FILED
 27, 2017 at 12:03P

October 31, 2017 – 12:00 p.m.

Receipt# - 137991

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

AGENDA

Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
 By *[Signature]*

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

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

2. Medical Executive Committee Report to Board of Directors	M. Salama, Chief of Staff
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3. Closed Session Action Items	
a. Corporate Board	

4. Adjourn	T. Sotelo, President
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***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 12:03 ~~PM~~ pm on this the 27th day of October, 2017.

GENEROSA GRACIA-RAMON GRACIA

Generosa Gracia-Ramon, County Clerk

Deputy:

[Signature]

 YVONNE AVILA

