

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING

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

October 31, 2017 – 12:00 p.m.

District meeting to be held concurrently with Val Verde Corporation Meeting

FILED
On: Oct 27, 2017 at 12:03P
Receipt# - 137991
78840 Gracia-Ramon
County Clerk, Val Verde County, TX
By Yvonne Avila Deputy

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.	Medical Executive Committee Report to Board of Directors	M. Salama, Chief of Staff
3.	Closed Session Action Items	
	a. Corporate Board	
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
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 on this the 27th day of October, 2017.

Generosa Gracia-Ramon
Generosa Gracia-Ramon, County Clerk

Deputy: Yvonne Avila

YVONNE AVILA

