

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

November 6, 2017 – 6:00 p.m.

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

AGENDA

<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)

1.	Report by Medical Executive Committee regarding Medical Staff concerns pursuant to Section 161.032 of the Texas Health & Safety Code	M. Salama, M.D., Chief of Staff
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2.	Closed Session Action Items	
	a. Corporate Board	
	b. District Board	

3.	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.




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 11:06 A.M. am/pm on this the 24TH day of ~~September~~ OCTOBER, 2017.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: 
ELVA HERNANDEZ

FILED
On: Oct 24, 2017 at 11:06A
Receipt# - 137911
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By  Deputy