

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 2, 2017 – 12:00 p.m.

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

FILED
 Oct 30, 2017 at 11:55A
 138019
 Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
 By: *[Signature]*, Deputy

AGENDA

ITEM NO.	DESCRIPTION
1. Call to Order	T. Sotelo, President
2. Discussion/Action 2017 VIPPS Policy	R. Crawford, VP of Operations/ S.J. Garza, CFO
3. Discussion/Action 2018 VIPPS Policy	R. Crawford, VP of Operations/ S.J. Garza, CFO

CLOSED SESSION

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

- | | |
|---|----------------------|
| 4. Discuss and Deliberate the evaluation, duties of V.P. of Human Resources | X. Hurtado, CEO |
| 5. Discuss and Deliberate the evaluation, duties of V.P. of Operations | X. Hurtado, CEO |
| 6. Closed Session Action Items | |
| a. Corporate Board | |
| b. District Board | |
| 7. 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.

[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 11:55 ^{XX}am/pm on this the 30th day of October, 2017.

GENEROSA GRACIA-RAMON

 Generosa Gracia-Ramon, County Clerk

Deputy:

[Signature]

 YVONNE AVILA

