

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 78840

November 21, 2017 – 5:30 p.m.

District meeting to be held concurrently with Val Verde Corporation Meeting

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.	Deliberate the evaluation of CEO pursuant to Section 551.074 of the Texas Government Code	T. Sotelo, President
3.	Closed Session Action Items <ul style="list-style-type: none">a. Corporate Boardb. District Board	
4.	Adjourn	T. Sotelo, President

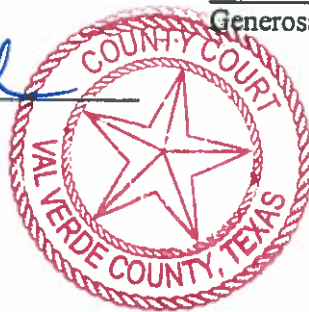
***NOTE:** The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Xochy Hurtado, 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 10:55 am/pm on this the 14TH day of November, 2017.

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy: Yvonne Avila
YVONNE AVILA



FILED
On: Nov 14, 2017 at 10:55A

Receipt# - 138296

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

By: Yvonne Avila Deputy