

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

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

November 29, 2017 – 5:30 p.m.

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

FILED
 On: Nov 21, 2017 at 02:16P
 Receipt# - 138457
 78849 Gracia-Ramon
 County Clerk, Val Verde County, TX
 Deputy

AGENDA

ITEM NO.	DESCRIPTION
1.	Call to Order T. Sotelo, President
2.	Invocation Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes T. Sotelo, President
4.	Approval Val Verde County Hospital District Minutes T. Sotelo, President
5.	Public Comments T. Sotelo, President
 <u>PUBLIC FORUM</u> REVIEW OF PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2017-2018	
6.	Presentation and Discussion of proposed Val Verde County Hospital District Budget S.J. Garza, CFO
7.	Close Public Forum T. Sotelo, President
 <u>PUBLIC HEARING</u> (Action may be taken on these matters)	
<i>(District)</i>	
8.	Action/Adoption of fiscal year 2017-2018 Budget for Val Verde County Hospital District T. Sotelo, President
<i>(District)</i>	
9.	Discuss, consider, and if necessary; take action to engage legal counsel for Val Verde County Hospital District. R. Alatorre, Vice President
<i>(Corporate)</i>	
10.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for October 2017; a. Recommendations from Finance Committee S. J. Garza, CFO S.J. Garza, CFO/Finance Committee
<i>(District)</i>	
11.	Discussion/Approval: Val Verde County Hospital District Financial Report for October 2017 S.J. Garza, CFO
<i>(Corporate and District)</i>	
12.	Discussion/Approval Nursing Report and Hospice Nursing Report X. Hurtado, CEO/ M. Taylor, Hospice
<i>(Corporate and District)</i>	
13.	Discussion/Approval: Rural Health & Specialty Clinic Report L. Ortiz-Johnson, Interim Clinic Administrator

(Corporate and District)

- 14. Discussion/Approval: CEO Report
 - a. Patient Transfer Report
 - b. HR Metrics for Discussion

X. Hurtado, CEO

(Corporate and District)

- 15. Methodist Healthcare Management Report

G. Crabtree, MHS

CLOSED SESSION

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

- 16. Consultation with attorney regarding pending, potential
Litigation involving Hospital Corporation/Hospital District
 - a. Ethics & Compliance Update-Code of Conduct

T. Krienke, RCMH Law

R. Halstead VP of Ops.

- 17. Medical Executive Committee Report to Board of Directors

M. Salama, Chief of Staff

- 18. Discuss and deliberate the employment of Chief Nursing Officer pursuant
to Section 551.074 of the Texas Government Code.

Tony Sotelo, Board Chair

- 19. Certified Agendas—Discussion and review.

- 20. Closed Session Action Items

- a. Corporate Board
- b. District Board

- 21. 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 _____ am/pm on this the 21 day of November, 2017.

Generosa Gracia-Ramon, County Clerk

Deputy: _____