


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 30, 2017 – 5:30 p.m.

FILED
On: Nov 27, 2017 at 04:15P
78840 - 138530
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By:  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. | Discuss and deliberate the appointment of a new Board Chair pursuant to Section 551.074 of the Texas Government Code. | T. Sotelo, Board Chair |
| 3. | Closed Session Action Items | |
| 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.

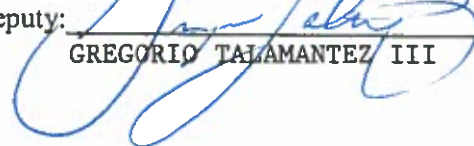


Xochy Hurtado, CEO

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 5:30 PM am/pm on this the 27 day of November, 2017.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: 

GREGORIO TALAMANTEZ III