

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

FILED
On: Feb 23, 2018 at 04:00P

Receipt# - 140084

GILDA C. ROBLES MEMORIAL ROOM,
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

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

By *May Aguirre*, Deputy

February 27th 2018 – 5:30 p.m.

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

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|---|---|
| 1. Call to Order | R. Alatorre, President |
| 2. Invocation | Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | R. Alatorre, President |
| 4. Approval Val Verde County Hospital District Minutes | R. Alatorre, President |
| 5. Public Comments | R. Alatorre, President |
| <u>PUBLIC SESSION</u> | |
| <i>(District)</i> | |
| 6. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District May 2018 Notice of Election | M. Acosta, Executive Asst. |
| <i>(Corporate)</i> | |
| 7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for January 2018 | S. J. Garza, CFO |
| a. Recommendations from Finance Committee | S.J. Garza, CFO/Finance Committee |
| • Medical Office Building (MOB) Recommendation | |
| • Charity Care Policy Recommendation | |
| <i>(District)</i> | |
| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for January 2018 | S.J. Garza, CFO |
| a. Medical Office Building (MOB) Funding | |
| b. Charity Care Policy | |
| <i>(District)</i> | |
| 9. Discuss, consider and, if necessary, take action to engage legal counsel for Val Verde County Hospital District | L. Keenen, Vice-President/
R. Alatorre, President |
| <i>(District)</i> | |
| 10. Discuss, consider and, if necessary, take action to engage a healthcare IT consultant related to the implementation of Electronic Health Record system | L. Keenen, Vice-President/
R. Alatorre, President |
| <i>(District)</i> | |
| 11. Discuss, review, and, if necessary, take action related to duties of various board committees as outlined in the bylaws | L. Keenen, Vice-President/
R. Alatorre, President |
| <i>(District)</i> | |
| 12. Discuss, consider and, if necessary, take action to adopt Policies and Procedures related to corporate and management duties and involvement in hospital district elections | L. Keenen, Vice-President/
R. Alatorre, President |
| <i>(Corporate and District)</i> | |
| 13. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | |
| a. Quality | F. Durban, Quality Director |
| b. Hospice | C. Lozano, Director of Pt. Care Mngt |
| <i>(Corporate and District)</i> | |
| 14. Discuss, consider and, if necessary, take action on the Rural Health and Specialty Clinic Report | L. Ortiz-Johnson, Int. Clinic Adm. |
| <i>(Corporate and District)</i> | |
| 15. Discuss, consider and, if necessary, take action on the Marketing and Business Development Report | A. Prather, Marketing Director/
E. Trevino, Business Development |
| <i>(Corporate and District)</i> | |
| 16. Discuss, consider and, if necessary, take action on the Culture Counsel Presentation | B. Jones, HIM Director |
| <i>(Corporate and District)</i> | |
| 17. Discuss, consider and, if necessary, take action on the CEO Report | X. Hurtado, CEO |
| <i>(Corporate and District)</i> | |
| 18. Discuss, consider and, if necessary, take action on the Methodist Healthcare Management Report | G. Crabtree, MHS |

(Corporate and District)

19. Board President Report


R. Alatorre, President

CLOSED SESSION

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

20. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/
Hospital District
a. Ethics & Compliance Update
T. Krienke, RCMH Law/L. Caldelas, Risk
R. Halstead VP of Ops.
21. Medical Executive Committee Report to Board of Directors
M. Salama, Chief of Staff
22. The Board will meet in closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate matters and consult with its attorney regarding the existing Management Agreement with Methodist Healthcare System.
L. Keenen, Vice-President/
R. Alatorre, President
23. The Board will meet in closed executive session pursuant to Sections 551.071 551.074 of the Texas Government Code to deliberate matters and consult with its attorney regarding CEO, CNO and CFO compensation, benefits and related expenses.
L. Keenen, Vice-President /
R. Alatorre, President
24. The Board will meet in closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate matters and consult with its attorney regarding a review of District and Corporate travel and credit card policies, procedures, and past use.
L. Keenen, Vice-President /
R. Alatorre, President
25. Val Verde Organization Development Plan with Methodist Healthcare System and Val Verde County Hospital District and Val Verde Hospital Corporate Boards
G. Crabtree, MHS
26. Certified Agendas—Discussion and review.
27. Closed Session Action Items
a. Corporate Board
b. District Board
28. Adjourn
R. Alatorre, 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 4:00 PM am/pm on this the 23RD day of February, 2018.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: 
MARY AGUIRRE