

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

FILED
Do: Mar 23, 2018 at 04:13P
140705
Margarita Gracia-Ramon
County Clerk, Val Verde County, TX
878840
Ymiller
Deputy

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

March 28, 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 |

PUBLIC SESSION

(Corporate)

- | | |
|--|-----------------------------------|
| 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for February 2018 | S. J. Garza, CFO |
| a. Recommendations from Finance Committee | S.J. Garza, CFO/Finance Committee |

(District)

- | | |
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| 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for February 2018 | S.J. Garza, CFO |
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(District)

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| 8. Discuss, consider and, if necessary, take action on the Nursing Home QIPP Program update and payout request | S.J. Garza, CFO |
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| 9. Val Verde Organization Development Plan with Methodist Healthcare System and Val Verde County Hospital District and Val Verde Hospital Corporate Boards | G. Crabtree, MHS |
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(District)

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| 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 |
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(Corporate and District)

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| 11. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | F. Durban, Quality Director |
| a. Quality | C. Lozano, Director of Pt. Care Mngt |
| b. Hospice | |

(Corporate and District)

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| 12. Discuss, consider and, if necessary, take action on the Rural Health & Specialty Clinic Report | L. Ortiz-Johnson, Int. Clinic Adm. |
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(Corporate and District)

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| 13. Discuss, consider and, if necessary, take action on the Marketing and Business Development Report | A. Prather, Marketing Director/
E. Trevino, Business Development |
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(Corporate and District)

14. Discuss, consider and, if necessary, take action on the **CEO Report**

X. Hurtado, CEO

(Corporate and District)

15. Discuss, consider and, if necessary, take action on the **Methodist Healthcare Management Report**

G. Crabtree, MHS

(Corporate and District)

16. Discuss, consider and, if necessary, take action on the **Board President Report**

R. Alatorre, President

a) Val Verde County Hospital District Precinct #3 Seat

CLOSED SESSION

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

17. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/
Hospital District

T. Krienke, RCMH Law/L. Caldelas, Risk
R. Halstead VP of Ops.

a. Ethics & Compliance Update

18. Medical Executive Committee Report to Board of Directors

M. Salama, Chief of Staff

19. 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

20. Certified Agendas—Discussion and review.

21. Closed Session Action Items

- a. Corporate Board
- b. District Board

22. 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 VAL VERDE 4:13 ~~am~~ on this the 23RD day of March, 2018.

GENEROSA GRACIA RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: _____

Yvonne Avila
YVONNE AVILA

