

**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 78840**

**April 24<sup>th</sup> 2018 – 5:30 p.m.**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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|--|------------------------|
| 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 March 2018 | S. J. Garza, CFO                      |
| a. Recommendations from Finance Committee; including proposed Employment Agreement with Dr. Salama.                       | S.J. Garza, CFO/<br>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 March 2018 | S.J. Garza, CFO |
|---|-----------------|

*(District)*

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| 8. Discuss, consider and, if necessary, take action to related to Val Verde County Community Needs Waiver application for the construction of new nursing facility. | R. Alatorre, President |
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| 9. Discuss, consider and, if necessary, take action to related to support of "Field of Dreams" project | R. Alatorre, President |
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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/<br>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 |   |
| a. Quality   | F. Durban, Quality Director                 |
| b. Hospice   | C. Lozano, Director of<br>Patient Care Mngt |

*(Corporate and District)*

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| 12. Discuss, consider and, if necessary, take action on the CEO Report | X. Hurtado, CEO |
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*(Corporate and District)*

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|--|------------------------|
| 13. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, President |
| a) Board of Trustees/Board of Directors Retreat                                    |                        |

**CLOSED SESSION**

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

- 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/  
Hospital District T. Krienke, RCMH Law
  - a. Ethics & Compliance Update
- 15. Medical Executive Committee Report to Board of Directors M. Salama, Chief of Staff
- 16. Certified Agendas—Discussion and review.
- 17. Closed Session Action Items
  - a. Corporate Board
  - b. District Board
- 18. 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 \_\_\_\_\_ am/pm on this the 20th day of April, 2018.

\_\_\_\_\_  
Generosa Gracia-Ramon, County Clerk

Deputy: \_\_\_\_\_