

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

GILDA C. ROBLES MEMORIAL ROOM, FILED On: May 18, 2018 at 03:16P
VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840 Receipt# - 141909

May 23rd, 2018 – 5:30 p.m.

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

Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
 By _____, Deputy

AGENDA

ITEM NO. / DESCRIPTION

- | | |
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| 1. Call to Order | Board President |
| 2. Invocation | Hospital Chaplain |
| 3. Appointment of Val Verde County Hospital District Board of Trustees | M. Acosta, Exec. Assistant/
Notary Public |
| a. Statement of Officers | |
| b. Oath of Office | |
| 4. Approval Val Verde Hospital Corporation Minutes | Board President |
| 5. Approval Val Verde County Hospital District Minutes | Board President |
| 6. Public Comments | Board President |

PUBLIC SESSION

(Corporate and District)

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| 7. Discuss, consider and, if necessary, take action on the Board President Report | Board President |
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(District)

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| 8. Discuss, consider and, if necessary, take action on the Appointment/Re-Appointment Of "Class B" Member to the Val Verde Hospital Corporate Board of Directors | Board President |
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(District)

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| 9. Discuss, consider and, if necessary, take action on the Appointment of the Val Verde County Hospital District Board Trustee - Precinct 3 | Board President |
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(District)

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| 10. Discuss, consider and, if necessary, take action on presentation of the Val Verde County Hospital District Audited Financial Statements | BKD Auditors |
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(Corporate)

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| 11. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for April 2018 | S. J. Garza, CFO |
| a. Recommendations from Finance Committee | S.J. Garza, CFO/
Finance Committee |

(District)

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| 12. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for April 2018 | S.J. Garza, CFO |
| • Regency Integrated Health Services Resolution for Accounts Receivable Line of Credit | |

(District)

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| 13. Discuss, consider and, if necessary, take action to related to Val Verde County Community Needs Waiver application for the construction of new nursing facility. | Board President |
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(District)

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| 14. Discuss, consider and, if necessary, take action on possible Joint Venture of Val Verde County Hospital District with the Keith Corporation as it relates to the construction of the Medical Office Building (MOB) | S. Owens-Finance Committee/
S.J. Garza, CFO |
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(District)

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| 15. Discuss, consider and, if necessary, take action on the IT consultant RFP update related to the implementation of Electronic Health Record system. | S.J. Garza, CFO |
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(Corporate and District)

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| 16. Discuss, consider and, if necessary, take action on the Val Verde County Hospital Board of Trustees and Val Verde Hospital Corporate Board of Directors Training Retreat | Board President/X Hurtado CEO |
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(Corporate and District)

17. Discuss, consider and, if necessary, take action on the **CEO Report** X. Hurtado, CEO

(Corporate and District)

18. Discuss, consider and, if necessary, take action on **Methodist Healthcare System Report** G. Crabtree, MHS

CLOSED SESSION

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

19. Discuss and deliberate a security audit and the deployment and implementation of security personnel pursuant to Section 551.076 of the Texas Government Code Capt. Rattay, DRPD

20. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
a. Ethics & Compliance Update
b. Medical Staff Credentialing Process

21. Medical Executive Committee Report to Board of Directors I. Floyd, Vice-Chief of Staff

22. Certified Agendas—Discussion and review.

23. Closed Session Action Items
a. Corporate Board
b. District Board

24. Adjourn Board 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 Garcia-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 3:16 P.M. am/pm on this the 18th day of May, 2018.

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy:



ELVA HERNANDEZ

