

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL HOSPITAL CORPORATION MEETING

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

May 30, 2018 – 12:00 p.m.

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

AGENDA

FILED
On: May 25, 2018 at 01:03P
Receipt# - 142029

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

By Mary Aguirre

ITEM NO. / DESCRIPTION

- | | |
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| 1. Appointment of Val Verde County Hospital District Board of Trustee | M. Acosta, Exec. Assistant/
Notary Public |
| a. Statement of Officers | |
| b. Oath of Office | |
| 2. Call to Order | Board President |
| <u>PUBLIC SESSION</u>
(Action may be taken on these matters) | |
| 3. Discuss, consider and, if necessary, take action on the Election of Officers for the Val Verde County Hospital District Board | Board President |
| 4. Discuss, consider and, if necessary, take action on the Election of Officers for the Val Verde Hospital Corporate Board | Board President |
| 5. Discuss, consider and, if necessary, take action on the Travel Expenses for the Val Verde County Hospital District and the Val Verde Hospital Corporate Board Members and Trustees Retreat; June 22 & 23 2018 | Board President |
| 6. 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 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 1:03 am/pm on this the 25th day of May, 2018.

Generosa Gracia Ramon
Generosa Gracia-Ramon, County Clerk

Deputy: Mary Aguirre

