

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT**  
**SPECIAL CALLED HOSPITAL DISTRICT MEETING**

FILED

On: May 25, 2018 at 01:03P

Gilda C. Robles Memorial Board Room  
VAL VERDE REGIONAL MEDICAL CENTER  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

Receipt# - 142029

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

**May 30, 2018 – 12:00 p.m.**

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

*May Aguirre*

**AGENDA**

**ITEM NO. / DESCRIPTION**

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

**PUBLIC SESSION**

(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.

  
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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 25<sup>th</sup> day of May, 2018.

Generosa Gracia-Ramon  
Generosa Gracia-Ramon, County Clerk

Deputy: May Aguirre

