

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

**Fredericksburg Inn & Suites**  
201 South Washington Street  
Fredericksburg, TX 78624  
**June 22, 2018 – 8:30 a.m.**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

- |   |                  |
|---|------------------|
| 1. Call to Order and Record of Attendance                                 | Board President  |
| 2. Welcome  | Board President  |
| 3. Discussion of Mission, Vision and Legacy                               | X. Hurtado, CEO  |
| 4. Discussion of Board Best Practices                                     | S. Robinson, THT |
| 5. Lunch  |                  |
| 6. Hill Country Memorial Hospital: Overcoming the Rural Market Challenges | A. Stevens, HCM  |
| 7. Discussion on National Trends in Healthcare                            | T. Dye           |

**CLOSED SESSION**

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

- |   |                          |
|---|--------------------------|
| 8. Consultation with District's attorney regarding legal issues and organizational bylaws | T. Krienke, Reed Claymon |
|---|--------------------------|

**RETURN TO OPEN SESSION**

- |   |                 |
|---|-----------------|
| 9. Reconvene to Take Action on Items Discussed in Executive Session | Board President |
| 10. Discussion of VVRMC goals and projects                          | X. Hurtado, CEO |
| 11. 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 4:43 am/pm on this the 18<sup>th</sup> day of June, 2018.

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

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

  
Cynthia Sawelle

FILED  
On: Jun 18, 2018 at 04:43P

Receipt# - 142497

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

By  Deputy