

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL HOSPITAL CORPORATION MEETING

Fredericksburg Inn & Suites
201 South Washington Street
Fredericksburg, TX 78624
June 23, 2018 – 8:30 a.m.

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

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--|-----------------|
| 1. Call to Order and Record of Attendance | Board President |
| 2. Welcome | Board President |
| 3. Discussion of Board Contact information | M. Acosta |
| 4. Discussion of Board Meeting Dates and Times | M. Acosta |
| 5. Discussion of VVRMC Strategy Updates | X. Hurtado, CEO |

CLOSED SESSION

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

- | | |
|---|-----------------|
| 6. Discussion of Val Verde Regional Medical Center Strategic Initiatives pursuant to Sec. 551.085 GOVERNING BOARD OF CERTAIN PROVIDERS OF HEALTH CARE SERVICES. | T. Dye |
| 7. 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 18th day of June, 2018.

Generosa Garcia-Ramon, County Clerk

Deputy: _____

Cynthia Sanchez

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

Receipt# - 142497

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

By _____ Deputy