

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**SPECIAL HOSPITAL CORPORATION MEETING**

FILED  
Jun 21, 2018 at 03:43P

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

RECEIVED 142569

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

June 27, 2018 – 5:30 p.m.

By  Deputy

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

- |  |                                       |
|--|---------------------------------------|
| 1. Call to Order   | R. Alatorre, President                |
| 2. Invocation  | Hospital Chaplain                     |
| 3. Approval Val Verde Hospital Corporation Minutes   | R. Alatorre, President                |
| 4. Approval Val Verde County Hospital District Minutes   | R. Alatorre, President                |
| 5. Public Comments   | R. Alatorre, President                |
| <b><u>PUBLIC SESSION</u></b>   |                                       |
| <i>(District)</i>  |                                       |
| 6. Discuss, consider and, if necessary, take action on presentation of the Val Verde County Hospital District Audited Financial Statements | BKD Auditors                          |
| <i>(Corporate and District)</i>  |                                       |
| 7. Discuss, consider and, if necessary, take action on the 2018 Community Health Needs Assessment  | Dick Sweeden, TORCH                   |
| <i>(Corporate)</i>   |                                       |
| 8. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for May 2018                    | S. J. Garza, CFO                      |
| a. Recommendations from Finance Committee  | S.J. Garza, CFO/<br>Finance Committee |
| <i>(District)</i>  |                                       |
| 9. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for May 2018                | S.J. Garza, CFO                       |
| <i>(District)</i>  |                                       |
| 10. Discuss, consider and, if necessary, take action on Disposal of Val Verde County Hospital Asset:                                       | S.J. Garza, CFO                       |
| a. 2007 Chevrolet Type III Wheeled Coach Ambulance   |                                       |
| <i>(Corporate and District)</i>  |                                       |
| 11. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report   |                                       |
| a. VVRMC Current State of Nursing Report   | L. Hernandez, CNO                     |
| b. Quality   | F. Durban, Quality Director           |
| c. Hospice   | C. Lozano, Pt. Care Mngt              |
| i. Governance Policy Approval  |                                       |
| <i>(Corporate and District)</i>  |                                       |
| 12. Discuss, consider and, if necessary, take action on the CEO Report   | X. Hurtado, CEO                       |
| <i>(Corporate and District)</i>  |                                       |
| 13. Discuss, consider and, if necessary, take action on Methodist Healthcare System Report   | G. Crabtree, MHS                      |
| <i>(Corporate and District)</i>  |                                       |
| 14. Discuss, consider and, if necessary, take action on the Board President Report   | R. Alatorre, President                |

**CLOSED SESSION**

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

- 15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
  - a. Class Action Lawsuit
  - b. Ethics & Compliance Update
    - 1. Medical Staff Complaints

T. Krienke, RCMH Law/  
B. Jones, Assoc. Administrator

16. Medical Executive Committee Report to Board of Directors

I. Floyd, Vice-Chief of Staff

17. Certified Agendas—Discussion and review.

18. Closed Session Action Items

- a. Corporate Board
- b. District Board

19. 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 3:43 ~~am~~ pm on this the 21ST day of June, 2018

GENEROSA GRACIA-RAMON  
\_\_\_\_\_  
Generosa Garcia-Ramon, County Clerk

Deputy:

  
\_\_\_\_\_  
GREGORIO TALAMANTEZ III

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