

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**SPECIAL CALLED HOSPITAL CORPORATION MEETING**  
 GILDA C. ROBLES MEMORIAL ROOM,  
 VAL VERDE REGIONAL MEDICAL CENTER  
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**JULY 2, 2018 – 12:30 p.m.**

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

**AGENDA**

FILED  
 Jun 28, 2018 at 09:07A  
 Receipt# - 142668  
 Generosa Garcia-Ramon  
 County Clerk, Val Verde County, TX  
 Deputy  
*Yvonne Avila*

**ITEM NO. / DESCRIPTION**

- |                    |                        |
|--------------------|------------------------|
| 1. Call to Order   | R. Alatorre, President |
| 2. Invocation      | Hospital Chaplain      |
| 3. Public Comments | R. Alatorre, President |

**PUBLIC SESSION**

*(Corporate and District)*

- |  |                          |
|--|--------------------------|
| 4. Discuss, consider and, if necessary, take action on the <b>VVRMC Nursing Report</b> |                          |
| a. Hospice   | C. Lozano, Pt. Care Mngt |
| i. Governance Policy Approval  |                          |

*(Corporate and District)*

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|--|-----------------|
| 5. Discuss, consider and, if necessary, take action on the <b>CEO Report</b> | X. Hurtado, CEO |
|--|-----------------|

*(Corporate and District)*

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| 6. Discuss, consider and, if necessary, take action on the <b>Board President Report</b> | R. Alatorre, President |
|--|------------------------|

**CLOSED SESSION**

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

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|--|--|
| 7. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law/<br>Lawrence Hernandez, CNO |
| a. Ethics & Compliance Update  |  |
| 1. Medical Staff Complaints  |  |
| 8. Medical Executive Committee Report to Board of Directors  | Chief of Staff Designee/<br>Dr. A. Laing         |
| a. Corporate Board   |  |
| b. District Board  |  |
| 9. 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 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 9:07 am/pm on this the 28<sup>th</sup> day of June, 2018

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

YVONNE AVILA



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