

NOTICE
VAL VERDE HOSPITAL CORPORATION
HOSPITAL CORPORATION MEETING

Receipt# - 143263

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

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

By  Deputy

August 1, 2018 – 5:30 p.m.

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

AGENDA

ITEM NO. / DESCRIPTION

- | | | |
|--|------|------------------------|
| 1. Call to Order | (1m) | R. Alatorre, President |
| 2. Invocation | (3m) | Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | (3m) | R. Alatorre, President |
| 4. Approval Val Verde County Hospital District Minutes | (3m) | R. Alatorre, President |
| 5. Public Comments | | R. Alatorre, President |

PUBLIC SESSION

- (Corporate and District)*
- | | | |
|---|-------|---------------------|
| 6. Discuss, consider and, if necessary, take action on the 2018 Community Health Needs Assessment | (15m) | Dick Sweeden, TORCH |
|---|-------|---------------------|
- (Corporate)*
- | | | |
|--|------|------------------------|
| 7. Discuss, consider and, if necessary, take action on the Committee Assignments | (5m) | R. Alatorre, President |
|--|------|------------------------|
- (Corporate)*
- | | | |
|--|------|-----------------|
| 8. Discuss, consider and, if necessary, take action on the Strategy Focus from Board Retreat | (5m) | X. Hurtado, CEO |
|--|------|-----------------|
- (Corporate)*
- | | | |
|--|-------|----------------------------|
| 9. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for June 2018 | (20m) | Finance Committee Chairman |
| a. Recommendations from Finance Committee | | Finance Committee Chairman |
- (District)*
- | | | |
|---|-------|-----------------|
| 10. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for June 2018 | (10m) | S.J. Garza, CFO |
| a. 2018 Ad Valorem Tax Rate | | |
- (District)*
- | | | |
|--|------|---|
| 11. Discuss, consider and, if necessary, take action on Disposal of Val Verde County Hospital Asset: | (5m) | C. Torres, VP of HR/
M. Fisher, EMS Director |
| a. 2007 Chevrolet Type III Wheeled Coach Ambulance | | |
- Corporate and District*
- | | | |
|--|-------|---------------------|
| 12. Discuss, consider and, if necessary, take action on the Human Resources Report | (10m) | C. Torres, VP of HR |
|--|-------|---------------------|
- (Corporate and District)*
- | | | |
|--|------|---------------------------|
| 13. Discuss, consider and, if necessary, take action on the Grant Update | (5m) | M. Espinoza, Grant Writer |
|--|------|---------------------------|
- (Corporate and District)*
- | | | |
|--|-------|-------------------|
| 14. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | (10m) | L. Hernandez, CNO |
| a. VVRMC Current State of Nursing Report | | |

- b. Management of Grievances & Complaints Policy Approval
- c. Quality
- d. Hospice

L. Hernandez, CNO
 F. Durban, Quality Director
 C. Lozano, Pt. Care Mngt

(Corporate and District)

- 15. Discuss, consider and, if necessary, take action on the **CEO Report** (5m) X. Hurtado, CEO
 a. 2018 Employee Engagement C. Torres, VP of HR

(Corporate and District)

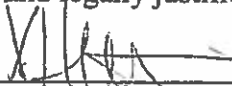
- 16. Discuss, consider and, if necessary, take action on the **Board President Report** (3m) R. Alatorre, President

CLOSED SESSION

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


- 17. Consultation with attorney regarding pending, potential Litigation (10m) T. Krienke, RCMH Law/
 involving Hospital Corporation/Hospital District B. Jones, Assoc. Administrator
 a. Class Action Lawsuit
 b. Ethics & Compliance Update
- 18. Medical Executive Committee Report to Board of Directors (7m) M. Salama, MD-COS
- 19. Certified Agendas—Discussion and review. (2m)
- 20. Closed Session Action Items (3m)
 a. Corporate Board
 b. District Board
- 21. 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 1:21 ~~am~~ pm on this the 27TH day of July, 2018

Deputy: 

 GREGORIO TALAMANTEZ III

GENEROSA GRACIA-RAMON

 Generosa Garcia-Ramon, County Clerk