

NOTICE
VAL VERDE HOSPITAL CORPORATION
HOSPITAL CORPORATION MEETING
GILDA C. ROBLES MEMORIAL ROOM,
VAL VERDE REGIONAL MEDICAL CENTER,
801 BEDELL AVENUE • DEL RIO, TEXAS 78840
August 22, 2018 – 5:30 a.m.

FILED
 Aug 17 2018 at 01:50P
 Receipt # - 143696
 Gracia-Ramon
 Val Verde County, TX
 By *Mary Aguirre* Deputy

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

ITEM NO. / DESCRIPTION

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

PUBLIC FORUM

REVIEW OF PROPOSED
 VAL VERDE COUNTY HOSPITAL DISTRICT
 2018 TAX RATE

- | | | |
|---|--|--|
| 1. Public Forum Discussion of proposed Val Verde County Hospital District 2018 Tax Rate | | R. Alatorre, President/
S.J. Garza, CFO |
| 2. Close Public Forum | | R. Alatorre, President |

PUBLIC Session

(Action may be taken on these matters)

- | | | |
|--|------|------------------------|
| 3. Announcement: There will be a 2 nd public Forum on August 29 th at 5:30pm
Vote on the proposed tax rate will be Wednesday, September 26, 2018 at 5:30pm,
Both will take place at Val Verde Regional Medical Center, Gilda C. Robles Memorial Board Room – 801 Bedell Ave, Del Rio, TX 78840 | (1m) | R. Alatorre, President |
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(District and Corporate)

- | | | |
|---|------|-----------------|
| 4. Discuss, consider and, if necessary, take action on the Strategy Focus Initiatives from Board Retreat | (3m) | X. Hurtado, CEO |
|---|------|-----------------|

(District)

- | | | |
|---|------|-----------------|
| 5. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for July 2018 | (3m) | S.J. Garza, CFO |
|---|------|-----------------|

(Corporate and District)

- | | | |
|--|-------|---|
| 6. Discuss, consider and, if necessary, take action on the Human Resources Report | (15m) | C. Torres, VP of HR/
B. Peter, Outreach Coord. |
| a. VVRMC Tuition Loan Program | | |
| a. 2018/2019 Funding approval | | |
| b. Community Out Reach Initiatives | | |

(Corporate and District)

- | | | |
|---|-------|---|
| 7. Discuss, consider and, if necessary, take action on the Clinic Report | (10m) | L. Ortiz-Johnson,
Assoc. Administrator |
| a. Clinic Update | | |
| b. Process for scheduling patients with mental health | | |

(Corporate and District)

8. Discuss, consider and, if necessary, take action on the **VVRMC Nursing Report**
- a. Quality (7m) F. Durban, Quality Director
 - b. Hospice (7m) C. Lozano, Pt. Care Mngt

(Corporate and District)

9. Discuss, consider and, if necessary, take action on the **CEO Report** (35m) X. Hurtado, CEO
- c. Strategic Excellence Teams – Report Out

(Corporate and District)

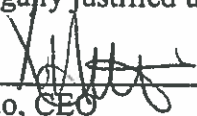
10. Discuss, consider and, if necessary, take action on the **Board President Report** (5m) R. Alatorre, President

CLOSED SESSION

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


11. 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
12. Medical Executive Committee Report to Board of Directors (10m) M. Salama, MD-COS
13. Certified Agendas—Discussion and review.
14. Closed Session Action Items (5m)
- a. Corporate Board
 - b. District Board
15. 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 1:50 ~~pm~~ on this the 17TH day of August, 2018

Deputy: 

MARY AGUIRRE

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk