

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATION MEETING

FILED
 2018 at 02:54P

GILDA C. ROBLES MEMORIAL ROOM,
 VAL VERDE REGIONAL MEDICAL CENTER

Receipt# - 143826

801 BEDELL AVENUE • DEL RIO, TEXAS 78840

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

August 29, 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	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
 <u>PUBLIC FORUM</u> REVIEW OF PROPOSED VAL VERDE COUNTY HOSPITAL DISTRICT 2018 TAX RATE		
6.	Public Forum Discussion of proposed Val Verde County Hospital District 2018 Tax Rate	R. Alatorre, President
7.	Close Public Forum	R. Alatorre, President
 <u>PUBLIC HEARING</u> (Action may be taken on these matters)		
8.	Announcement: Vote on the proposed tax rate will be Wednesday, September 26, 2018 at 5:30pm, Val Verde Regional Medical Center, Gilda C. Robles Memorial Board Room - 801 Bedell Ave, Del Rio, Tx. 78840	R. Alatorre, President
9.	Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for July 2018	Finance Committee Chairman
	a. Recommendations from Finance Committee	Finance Committee Chairman
	• 2019 Fiscal Year Budget-Val Verde Hospital Corporation	
10.	Discuss, consider and, if necessary, take action on District Board Training Request:	
	a. Physician and Hospital Leadership Training	
	• District Executive Officers	
	• 2 options: October 11-13, 2018/Las Vegas November 29 – Dec. 1/ Boca Raton, FA	
	b. Election Law Conference	
	• Executive Assistant	
	• Nov. 28-30/Austin, TX	
	c. Open Governance Training	
	• District Board Members and Sr. Administrative Assistant	
	• Dec. 4-5/San Marcos, TX	
11.	Adjourn	R. Alatorre, 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 2:54 PM on this the 24TH day of August, 2018

Deputy: _____

GREGORIO TALAMANTEZ III

 GENEROSA GRACIA-RAMON
 Generosa Garcia-Ramon, County Clerk