

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
SEPTEMBER 14, 2018 – 12:00 p.m.

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

AGENDA

ITEM NO. / DESCRIPTION

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

CLOSED SESSION

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

- | | |
|--|------------------------|
| 4. The Board will meet in closed executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to deliberate matters and consult with its attorney regarding the employment of a physician. | R. Alatorre, President |
| 5. The Board will meet in closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate matters and consult with its attorney regarding the Val Verde Organization Development Plan. | R. Alatorre, President |

RETURN TO OPEN SESSION

- | | |
|---|------------------------|
| 6. Reconvene to Take Action on Items Discussed in Executive Session | R. Alatorre, President |
| 7. 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.




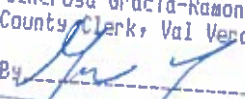
Xochy Hurtado, CEO

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 12:11 ^{PM} on this the 11th day of September, 2018.

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy: 
GREGORIO TALAMANTEZ III

FILED
On: Sep 11, 2018 at 12:11P
Receipt# - 144134
Generosa Garcia-Ramon
County Clerk, Val Verde County, TX
By  Deputy