

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT**  
**SPECIAL HOSPITAL DISTRICT MEETING**  
GILDA C. ROBLES MEMORIAL ROOM,  
**VAL VERDE REGIONAL MEDICAL CENTER**  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840  
**SEPTEMBER 17, 2018 – 5:30 p.m.**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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

**CLOSED SESSION**

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

3. Personnel – The Board will interview with Chief Operating Officer candidate for the position of COO for Val Verde County Hospital/Val Verde Regional Medical.

**RETURN TO OPEN SESSION**

- |            |                        |
|------------|------------------------|
| 4. 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 3:54 ~~pm~~ on this the 13TH day of September, 2018.

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

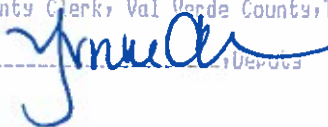
Deputy:   
YVONNE AVILA



FILED  
On: Sep 13, 2018 at 03:54P

Receipt# - 144195

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

By:   
Deputy