

NOTICE
VAL VERDE HOSPITAL CORPORATION
HOSPITAL CORPORATION MEETING

FILED
Sep 21, 2018 at 10:46A

Receipt# - 144349

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

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

September 26, 2018 – 5:30 p.m.

By  Deputy

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 |

PUBLIC FORUM

REVIEW OF PROPOSED DISTRICT BUDGET
FOR FISCAL YEAR 2018-2019

- | | |
|--|-------------------------|
| 6. Presentation and Discussion of proposed Val Verde County Hospital District Budget | J. Vasquez, Interim-CFO |
| a. Public Comments | |
| 7. Close Public Forum | R. Alatorre, President |

PUBLIC SESSION

- (District)*
- | | |
|--|-------------------------|
| 8. Action/Adoption: of Val Verde County Hospital 2018 Tax Rate | J. Vasquez, Interim-CFO |
|--|-------------------------|
- (District)*
- | | |
|---|------------------------|
| 9. Action/Adoption of fiscal year 2018-2019 Budget for Val Verde County Hospital District | R. Alatorre, President |
|---|------------------------|
- (Corporate)*
- | | |
|---|----------------------------|
| 10. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for August 2018 | J. Vasquez, Interim-CFO |
| a. Recommendations from Finance Committee | Finance Committee Chairman |
| • 2019 Capital Budget | |
- (District)*
- | | |
|---|-------------------------|
| 11. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for August 2018 | J. Vasquez, Interim-CFO |
|---|-------------------------|
- (Corporate and District)*
- | | |
|--|-----------------------------|
| 12. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | |
| a. Quality | F. Durban, Quality Director |
| b. Hospice | C. Lozano, Pt. Care Mngt |
- (District)*
- | | |
|--|---------------------|
| 13. Discuss, consider and, if necessary, take action on the Human Resources Report | C. Torres, VP of HR |
| a. 2019 Employee Benefits | |
- (Corporate and District)*
- | | |
|--|-----------------|
| 14. Discuss, consider and, if necessary, take action on the CEO Report | X. Hurtado, CEO |
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(Corporate and District)

15. Discuss, consider and, if necessary, take action on the **Board President Report**

R. Alatorre, President

CLOSED SESSION

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

16. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde Hospital Corporation/Val Verde Rural Health Clinic Services and other non-profit health maintenance Organizations under the umbrella of the Val Verde Hospital Corporation.
- a. EMR Evaluation
17. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the **Val Verde County Hospital District**; Air Care Ambulance Service renewal.
18. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
- a. Class Action Lawsuit
 - b. Ethics & Compliance Update
19. 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 professional liability insurance.
20. Medical Executive Committee Report to Board of Directors
21. Certified Agendas—Discussion and review.
22. Closed Session Action Items
- a. Corporate Board
 - b. District Board
23. Adjourn

T. Krienke, RCMH Law

M. Salama, MD-COS

R. Alatorre, 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 10:46 am/~~pm~~ on this the 21ST day of September, 2018

Deputy:



GREGORIO TALAMANTEZ

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk