

NOTICE
VAL VERDE HOSPITAL CORPORATION
HOSPITAL CORPORATION MEETING

FILED
On: Oct 19, 2018 at 01:34P

Receipt# - 144842

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
Yvonne A. [Signature]
Deputy

October 24, 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 |

PUBLIC SESSION

- (District)*
- | | |
|---|-------------------------|
| 6. Action/Ratification: of motion to approve the VV Corporate Capital Budget as discussed during the August 1, 2018 Board Meeting | J. Vasquez, Interim-CFO |
|---|-------------------------|

- (Corporate)*
- | | |
|---|----------------------------|
| 7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for September 2018 | J. Vasquez, Interim-CFO |
| a. Recommendations from Finance Committee | Finance Committee Chairman |
| b. Val Verde incentive Pay Plan | Finance Committee Chairman |

- (District)*
- | | |
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| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for September 2018 | J. Vasquez, Interim-CFO |
|---|-------------------------|

- (District)*
- | | |
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| 9. Discuss, consider and, if necessary, take action to approve Security Agreement and related line of credit documents for Windsor Nursing and Rehabilitation of Seguin. | T. Krienke, Legal Advisor |
|--|---------------------------|

- (Corporate and District)*
- | | |
|--|-------------------|
| 10. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | L. Hernandez, CNO |
| a. Quality | |
| b. Hospice | |

- (Corporate and District)*
- | | |
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| 11. Discuss, consider and, if necessary, take action on the Clinic Report | X. Hurtado, CEO |
|---|-----------------|

- (Corporate and District)*
- | | |
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| 12. Discuss, consider and, if necessary, take action on the Human Resources Report | C. Torres, VP of HR |
| a. Grant Program Update | |
| b. Hope Cancer Resource Program Update | |
| c. Community Out-Reach Program Update | |

- (Corporate and District)*
- | | |
|--|-----------------|
| 13. Discuss, consider and, if necessary, take action on the CEO Report | X. Hurtado, CEO |
| a. Capital Purchases Update (Equipment and Construction) | |

- (Corporate and District)*
- | | |
|--|------------------------|
| 14. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, President |
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CLOSED SESSION

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

- 15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
a. Class Action Lawsuit
b. Ethics & Compliance Update
T. Krienke, RCMH Law
- 16. Medical Executive Committee Report to Board of Directors
M. Salama, MD-COS
- 17. 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 potential acquisition of a physician practice
- 18. 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 and related corporate reorganization and hospital management agreement
- 19. Certified Agendas—Discussion and review.
- 20. Closed Session Action Items
 - a. Corporate Board
 - b. District Board
- 21. Adjourn
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 1:34 ~~am~~ pm on this the 19th day of October, 2018

Deputy: 

YVONNE AVILA

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

