

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

FILED
On: Nov 09, 2018 at 01:38P
Receipt# - 145187
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By _____, Deputy

November 14, 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. 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 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 |
| 5. 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 | |
| a) Hospital Service Lines | S. Owens/C. Qualia |
| b) Chief of Staff Agreement | T. Krienke, Legal Counsel |

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 _____ 1:38 _____ pm on this the _____ 9TH day of _____ November _____, 2018.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: _____
YVONNE AVILA

