

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**SPECIAL CALLED HOSPITAL CORPORATION MEETING**

GILDA C. ROBLES MEMORIAL ROOM, On: Nov 09, 2018 at 01:38P  
VAL VERDE REGIONAL MEDICAL CENTER Receipt# - 145187  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**November 14, 2018 – 5:30 p.m.**

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

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

**AGENDA**

By \_\_\_\_\_, Deputy

*Yvonne Avila*

**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 <sup>XX</sup>am/pm on this the 9TH day of November, 2018.

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

Deputy: *Yvonne Avila*  
\_\_\_\_\_  
YVONNE AVILA

