

NOTICE

FILED
On: Nov 20, 2018 at 01:37P

VAL VERDE HOSPITAL CORPORATION
HOSPITAL CORPORATION MEETING

Receipt # - 145340

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
By: A. L. _____, Deputy

November 27, 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

(Corporate)

- 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for October 2018 J. Vasquez, Interim-CFO
 - a. Recommendations from Finance Committee Finance Committee Chairman

(District)

- 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for October 2018 J. Vasquez, Interim-CFO

(District)

- 8. Discuss, consider and, if necessary, take action on the Meditech EMR Update B. Calnan, HCI Consultant

(Corporate and District)

- 9. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report L. Hernandez, CNO
 - a. Quality
 - b. Hospice
 - i. Appointment of Hospice Leadership
 - ii. Approval of Hospice Mission Statement
 - iii. Appointment of Hospice Ethics Committee Representatives

(Corporate and District)

- 10. Discuss, consider and, if necessary, take action on the Clinic Report X. Hurtado, CEO

(Corporate and District)

- 11. 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)

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

(Corporate and District)

- 13. Discuss, consider and, if necessary, take action on the Board President Report R. Alatorre, President

