

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING
 GILDA C. ROBLES MEMORIAL ROOM,
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840
November 27, 2018 – 5:30 p.m.

FILED
 On: Nov 20, 2018 at 01:37P
 Receipt# - 145340
 Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
 By Así Deputy

District meeting to be held concurrently with Val Verde Hospital Corporation 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)

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

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| 8. Discuss, consider and, if necessary, take action on the Meditech EMR Update | B. Calnan, HCI Consultant |
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(Corporate and District)

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| 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)

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| 10. Discuss, consider and, if necessary, take action on the Clinic Report | X. Hurtado, CEO |
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(Corporate and District)

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| 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)

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| 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)

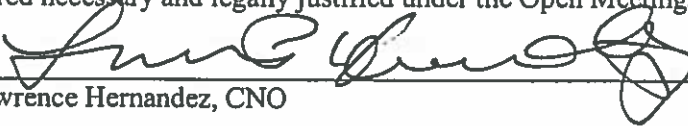
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| 13. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, President |
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CLOSED SESSION

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

14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
a. Class Action Lawsuit
b. Ethics & Compliance Update
T. Krienke, RCMH Law
15. Medical Executive Committee Report to Board of Directors
M. Salama, MD-COS
16. Certified Agendas—Discussion and review.
17. Closed Session Action Items
a. Corporate Board
b. District Board
18. 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.


Lawrence Hernandez, CNO

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 1:37 am/pm on this the 20th day of November, 2018

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 