

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

December 3, 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. Public Comments | R. Alatorre, President |

CLOSED SESSION

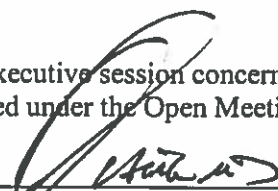
(Action may be taken on these matters in Open Session)

1. 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 Management Agreement between Methodist Healthcare System of San Antonio and Val Verde County Hospital District.
2. The Board will meet in closed executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the employment of the Chief Executive Officer.

RETURN TO OPEN SESSION

- | | |
|---|------------------------|
| 3. Reconvene to take action, if necessary, on items discussed in Closed Session | R. Alatorre, President |
| 4. 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.





Aurelio Lang, Vice President

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 1:14 ~~PM~~ pm on this the 29th day of November, 2018.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 
YVONNE AVILA



FILED
On: Nov 29, 2018 at 01:14P
Receipt# - 145457
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By  Deputy