

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

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

- |   |                        |
|---|------------------------|
| 1. Call to Order and Record of Attendance | R. Alatorre, President |
| 2. Public Comments                        | R. Alatorre, President |

**CLOSED SESSION**

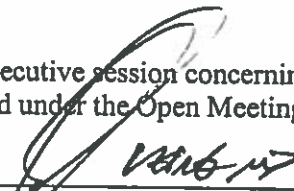
(Action may be taken on these matters in Open Session)

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 |

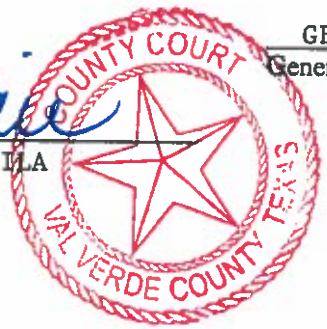
\*NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

  
\_\_\_\_\_  
Aurelio Laing, 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 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 Garcia-Ramon  
County Clerk Val Verde County, TX  
