

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

Receipt# - 146005
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By Mary Aguirre Deputy

January 8, 2019 – 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, VVHD President |
| 2. Invocation | Hospital Chaplain |
| 3. Public Comments | R. Alatorre, VVHD President |

PUBLIC SESSION

(Corporate)

- | | |
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| 4. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for October and November 2018 | J. Vasquez, Interim-CFO |
| a. Recommendations from Finance Committee | Finance Committee Chairman |
| b. Capital Budget Update | J. Vasquez, Interim-CFO |
| c. VVHC Audit Update | Chris Clark, BKD |

(District)

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| 5. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for October and November 2018 | J. Vasquez, Interim-CFO |
| a. The Keith Corporation Invoice for reimbursement of costs related to Development of ON-Campus MOB | |

(District)

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| 6. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVHD President |
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(Corporate)

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| 7. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |
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CLOSED SESSION

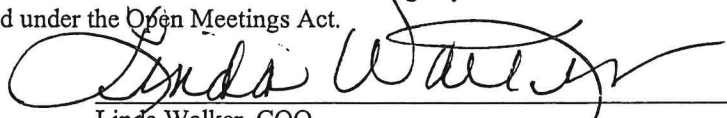
(Action may be taken on these matters in Open Session)

8. 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 Amended and Restated Val Verde Hospital Corporate Bylaws.
9. 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.
10. 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 Hospital Service Lines.

RETURN TO OPEN SESSION

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| 11. Reconvene to Take Action on Items Discussed in Executive Session | R. Alatorre, VVHD Pres./A. Laing, VVHC, Pres. |
| 12. Closed Session Action Items | |
| a. Corporate Board | |
| b. District Board | |
| 13. Adjourn | R. Alatorre, VVHD Pres./A. Laing, VVHC, Pres. |

*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.


Linda Walker, COO

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 2:27 am/pm on this the 3RD day of January, 2019.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: Mary Aguirre
MARY AGUIRRE