

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
January 14, 2019 – 12:00 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
<i>(District Board)</i> | A. Laing, VVHC President/R. Alatorre, VVHD President |
| 2. Public Comments | R. Alatorre, VVHD President |

CLOSED SESSION

3. 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.
4. 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 and/or appointment of the Chief Executive Officer

RETURN TO OPEN SESSION

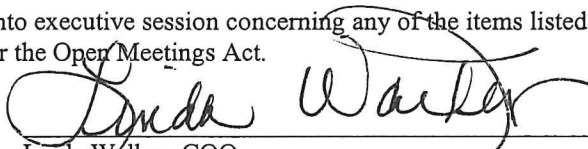
(Action may be taken on these matters in Open Session)

5. Reconvene to Take Action on Items Discussed in Executive Session A. Laing, VVHC President /R. Alatorre, VVHD President

PUBLIC SESSION


6. Discuss, consider and, if necessary, take action to engage an executive search firm
7. Discuss, consider and, if necessary, take action to approve proposal from Great Northern Advisory to assist with audit preparation.
8. Adjourn A. Laing, VVHC President/R. Alatorre, VVHD 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.

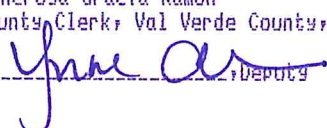


Linda Walker, COO

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 1:22 ~~PM~~ pm on this the 10TH day of January, 2019.

Deputy: 
YVONNE AVILA

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

FILED
On: Jan 10, 2019 at 01:22P
Receipt# - 146112
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By  Deputy