

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 18, 2019 – 12:00 PM
Corporation meeting to be held concurrently with Val Verde Hospital District Meeting

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order and Record of Attendance A. Laing, President

CLOSED SESSION

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

2. Personnel – The Board will interview with Chief Financial Officer Candidate for the position of CFO for Val Verde County Hospital/Val Verde Regional Medical.

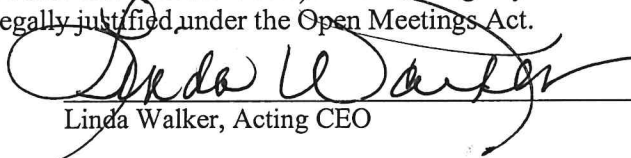
RETURN TO OPEN SESSION

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

3. Reconvene to Take Action on Items Discussed in Executive Session A. Laing, President

4. Adjourn A. Laing, 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.



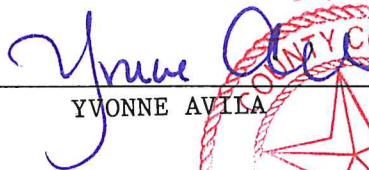
Linda Walker, Acting CEO

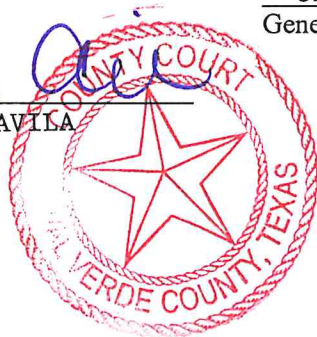
Generosa Garcia-Ramon, County Clerk of Val Verde County, Texas, do hereby certify that I have received the above notice and caused it to be posted on a bulletin board in a place convenient to the public in the County Courthouse of Val Verde County, Texas, at 10:57 ^{am}/_{pm} on this the 15th day of January, 2019.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: _____


YVONNE AVILA



FILED
On: Jan 15, 2019 at 10:57A

Receipt# - 146219

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX

By  DEPUTY