

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING

GILDA C. ROBLES MEMORIAL ROOM,
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

January 23, 2019 – 5:30 p.m.

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

AGENDA

FILED
On: Jan 18, 2019 at 03:35P
Receipt# - 146312
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By Quinn Bayard Deputy

ITEM NO. / DESCRIPTION

- | | |
|---|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 2. Invocation | Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | A. Laing, VVHC President |
| 4. Approval Val Verde County Hospital District Minutes | R. Alatorre, VVCHD President |
| 5. Public Comments | R. Alatorre, VVCHD President |

PUBLIC SESSION

(Corporate)

- | | |
|---|----------------------------|
| 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for December 2018 | J. Vasquez, Interim-CFO |
| a. Recommendations from Finance Committee | Finance Committee Chairman |

(District)

- | | |
|---|-------------------------|
| 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for December 2018 | J. Vasquez, Interim-CFO |
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(Corporate and District)

- | | |
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| 8. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | L. Hernandez, CNO |
| a. Quality | |
| b. Hospice | |

(Corporate and District)

- | | |
|--|---------------------|
| 9. Discuss, consider and, if necessary, take action on the Human Resources Report | C. Torres, VP of HR |
| c. Grant Program Update | |

(Corporate and District)

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| 10. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, Acting-CEO |
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(District)

- | | |
|---|------------------------------|
| 11. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
| • Pediatric Wing | |

(Corporate)

- | | |
|---|--------------------------|
| 12. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |
|---|--------------------------|

CLOSED SESSION

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

13. 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.
14. 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 Cardiology Service Lines.

- 15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District
 - a. Class Action Lawsuit
 - b. Ethics & Compliance Update
- 16. Medical Executive Committee Report to Board of Directors
- 17. 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 Chief Executive Officer's compensation
- 18. Certified Agendas—Discussion and review.

T. Krienke, RCMH Law

I. Floyd, MD-COS

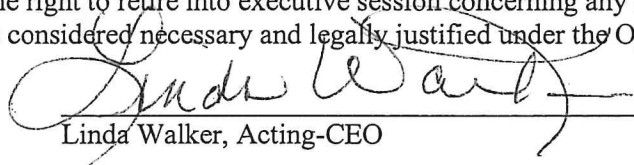
RETURN TO OPEN SESSION
(Action may be taken on these matters in Open Session)

- 19. Reconvene to Take Action on Items Discussed in Executive Session
 - Closed Session Action Items
 - a. Corporate Board
 - b. District Board
- 20. Adjourn

A. Laing, VVHC President
 R. Alatorre, VVHD President

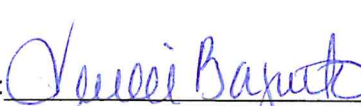
R. Alatorre, VVHD Pres./A. Laing, VVHC, Pres.

***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, 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 3:35 am/pm on this the 18th day of January, 2018 2019

GENEROSA GRACIA-RAMON
 Generosa Garcia-Ramon, County Clerk

Deputy: 
 VERONICA BASURTO