

# NOTICE

## VAL VERDE HOSPITAL CORPORATION HOSPITAL CORPORATION MEETING

GILDA C. ROBLES MEMORIAL ROOM,  
VAL VERDE REGIONAL MEDICAL CENTER,

801 BEDELL AVENUE • DEL RIO, TEXAS 78840

February 27, 2019 – 5:30 p.m.

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

### AGENDA

#### ITEM NO. / DESCRIPTION

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- |  |                              |
|--|------------------------------|
| 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 Audit Updated | T. Schaffer, CPA/Auditor |
|---|--------------------------|

#### *(Corporate & District)*

- |   |                         |
|---|-------------------------|
| 7. Discuss, consider and, if necessary, take action on the Val Verde Hospital EMR/Meditech Implementation Updated | Brian Calnan, HCI Group |
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### CLOSED SESSION

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

- |  |                      |
|--|----------------------|
| 8. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| a. Class Action Lawsuit  |                      |

### PUBLIC SESSION

#### *(Corporate)*

- |   |                            |
|---|----------------------------|
| 9. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for January 2019 | G. Gros, Interim-CFO       |
| a. Recommendations from Finance Committee   | Finance Committee Chairman |

#### *(District)*

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| 10. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for January 2019 | G. Gros, Interim-CFO |
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#### *(Corporate and District)*

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| 11. Discuss, consider and, if necessary, take action on the VVRMC Nursing Report | L. Hernandez, CNO |
| a. Quality   |                   |
| i. Approval of Quality Assessment/Performance Improvement Program                |                   |
| b. Hospice   |                   |

#### *(Corporate and District)*

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| 12. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, Acting-CEO |
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#### *(District)*

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| 13. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
| • Corporate Bylaws discussion  |                              |
| • Corporate Board Member vacancy discussion  |                              |

#### *(Corporate)*

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| 14. 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)**

- 15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District  
    b. Ethics & Compliance Update T. Krienke, RCMH Law
- 16. 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.
- 17. Medical Executive Committee Report to Board of Directors I. Floyd, MD-COS
- 18. 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
- 19. Certified Agendas—Discussion and review.

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

- 20. Reconvene to Take Action on Items Discussed in Executive Session  
    Closed Session Action Items
  - a. Corporate Board A. Laing, VVHC President
  - b. District Board R. Alatorre, VVHD President
- 21. 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.

  
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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 1:14 ~~am~~ pm on this the 21<sup>ST</sup> day of February, 2019

Deputy:  GENEROSA GRACIA-RAMON  
YVONNE AVILA Generosa Garcia-Ramon, County Clerk

