

**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

**March 5, 2019 – 12:00 PM**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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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 Nursing Officer Candidate for the position of CNO 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; if necessary 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.

  
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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 4:16 ~~am~~ <sup>pm</sup> on this the 28 day of February, 2019.

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GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: \_\_\_\_\_

