

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

FILED
 On: Mar 21, 2019 at 02:43P
 District # - 147447

March 27, 2019 – 5:30 p.m.

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

Generosa Gracia-Ramon
 Val Verde County, TX
 By: Generosa Gracia-Ramon Deputy

AGENDA

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 Audit Updated | T. Schaffer, CPA/Auditor |
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(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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PUBLIC SESSION

(Corporate)

- | | |
|---|----------------------------|
| 8. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporation Financial Report for February 2019 | G. Gros, Interim-CFO |
| a. Recommendations from Finance Committee | Finance Committee Chairman |
| b. 1801 Building Expansion | |

(District)

- | | |
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| 9. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for February 2019 | G. Gros, Interim-CFO |
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(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 |
| • Corporate Bylaws discussion | |
| • Corporate Board Member vacancy discussion | |

(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. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 14. Medical Executive Committee Report to Board of Directors | I. Floyd, MD-COS |
| 15. Certified Agendas—Discussion and review. | |

RETURN TO OPEN SESSION

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

16. Reconvene to Take Action on Items Discussed in Executive Session

Closed Session Action Items

- a. Corporate Board
- b. District Board

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

17. Adjourn

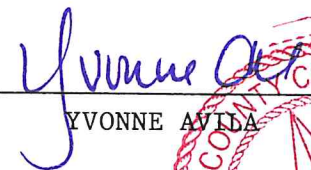
R. Alatorre, VVHD Pres./A. Laing, VVHC, Pres.

***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.



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 2:43 ~~am~~pm on this the 21st day of March, 2019

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

