

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING

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

April 8, 2019 – 12:00 p.m.

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

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order and Record of Attendance

R. Alatorre, VVHD President

CLOSED SESSION

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

2. The Board will meet in closed executive session pursuant to Sections 551.074 of the Texas Government Code to deliberate matters regarding potential Hospital Service Line.

RETURN TO OPEN SESSION

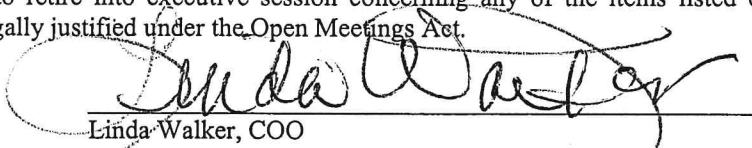
3. Reconvene to Take Action on Items Discussed in Executive Session

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

4. 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, COO

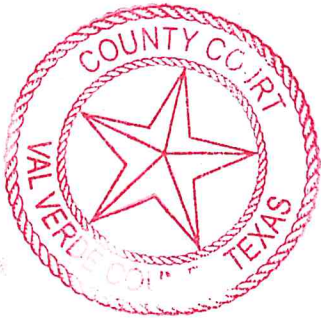
Generosa Garcia-Ramon, County Clerk of Val Verde County, Texas, do hereby certify that I have received the above notice and caused it to be posted on a bulletin board in a place convenient to the public in the County Courthouse of Val Verde County, Texas, at 11:08 am/pm on this the 5TH day of April, 2019.

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy:


MARY AGUIRRE



FILED
On: Apr 05, 2019 at 11:08A
Receipt# - 147748
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By Mary Aguirre, Deputy