

**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

**April 8, 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)**

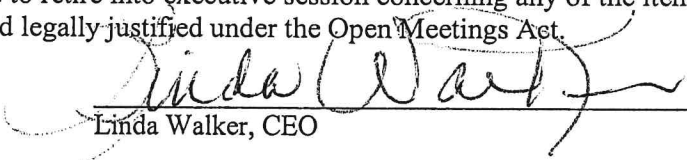
2. Personnel – The Board will interview with Chief Operating Officer Candidate for the position of COO for Val Verde County Hospital/Val Verde Regional Medical.

**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, 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 11:08 am/pm on this the 5TH day of April, 2019.

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GENEROSA GRACIA-RAMON  
Generosa Gracia-Ramon, County Clerk

Deputy: Mary Aguirre  
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