

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 29, 2019 – 5:30 p.m.

FILED
On: Apr 25, 2019 at 04:26P
Receipt# - 148128

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

AGENDA

Generosa Garcia-Ramon
County Clerk, Val Verde County, TX
By: Yvonne Avila Deputy

ITEM NO. / DESCRIPTION

1. Call to Order

R. Alatorre, VVCHD President

CLOSED SESSION

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

(Corporate & District)

2. 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 Great Northern Advisory audit prep work.

RETURN TO OPEN SESSION

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

(Corporate)

3. Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporation Financial Report for March 2019**

G. Gros, Interim-CFO

4. If necessary, take Action on Items Discussed in Closed Session
Closed Session Action Items

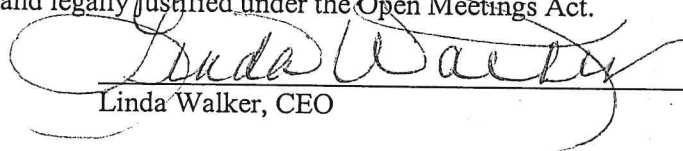
- a. Corporate Board
- b. District Board

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

5. 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, 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 4:26 ~~xx~~ pm on this the 25 day of April, 2019

Deputy: Yvonne Avila
YVONNE AVILA

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

