

**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 29, 2019 – 5:30 p.m.**

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

**AGENDA**

FILED  
On: Apr 25, 2019 at 04:26P  
Receipt# - 148128  
Generosa Garcia-Ramon  
County Clerk, Val Verde County, TX  
By: *[Signature]*  
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.

*[Signature]*  
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 pm on this the 25 day of April, 2019

GENEROSA GRACIA-RAMON  
Generosa Garcia-Ramon, County Clerk

Deputy: *[Signature]*  
YVONNE AVILA

