

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

May 29, 2019 – 5:30 PM

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

AGENDA

FILED
On: May 24, 2019 at 11:00A
Receipt# - 148707
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By:  Deputy

ITEM NO. / DESCRIPTION

- | | |
|---|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 2. Invocation | Hospital Chaplain |
| 3. Proclamation and Recognition of Charlie Qualia's service to the Val Verde Hospital Corporation and Corporate Finance Committee | A. Laing, VVHC President |
| 4. Approval Val Verde Hospital Corporation Minutes | A. Laing, VVHC President |
| 5. Approval Val Verde County Hospital District Minutes | R. Alatorre, VVCHD President |
| 6. Public Comments | R. Alatorre, VVCHD President |

PUBLIC SESSION

- (District)*
- | | |
|--|----------------------|
| 7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for April 2019 | G. Gros, Interim-CFO |
| • Finance Committee Recommendation | |
| • 1801 Building Optimization | |
- (District)*
- | | |
|--|----------------------|
| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for April 2019 | G. Gros, Interim-CFO |
|--|----------------------|
- (Corporate and District)*
- | | |
|--|------------------|
| 9. Discuss, consider and, if necessary, take action on the NURSING/CNO Report | J. Nuutinen, CNO |
| a. Approval of Performance Improvement Plan 2019 (Quality Policy) | |
- (Corporate and District)*
- | | |
|---|----------------|
| 10. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
|---|----------------|
- (District)*
- | | |
|---|------------------------------|
| 11. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
|---|------------------------------|
- (Corporate)*
- | | |
|---|--------------------------|
| 12. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |
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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

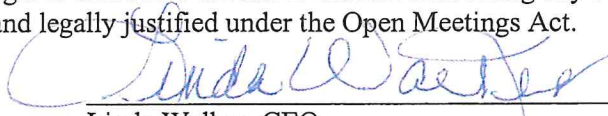
(Action may be taken on these matters in Open Session)

- | | |
|---|------------------------------|
| 16. Reconvene to Take Action on Items Discussed in Closed Session | |
| Closed Session Action Items | |
| a. Corporate Board | A. Laing, VVHC President |
| b. District Board | R. Alatorre, VVCHD 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.



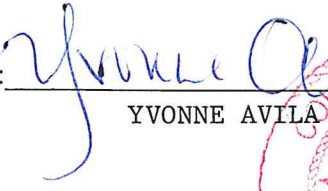
Linda Walker, CEO

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 11:00 ~~am~~ on this the 24TH day of May, 2019

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy: _____


YVONNE AVILA

