

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING

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

June 26, 2019 – 5:30 p.m.

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

FILED
Jun 20, 2019 at 12:16P
Receipt# - 149185
Herosa Gracia-Ramon
County Clerk: Val Verde County, TX
Deputy
Veronica Bayona

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--|---|
| 1. Call to Order | R. Alatorre, VVCHD President/
A. Laing, VVHC Preside |
| 2. Invocation | Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | A. Laing, VVHC President |
| 4. Approval Val Verde County Hospital District Minutes | R. Alatorre, VVCHD President |
| 5. Public Comments | R. Alatorre, VVCHD President |

PUBLIC SESSION

(Corporate)

- | | |
|---|----------------------|
| 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for May 2019 | G. Gros, Interim-CFO |
| • Finance Committee Recommendation | |
| • FY 2020 Budget Update | |

(Corporate)

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| 7. Discuss, consider and, if necessary, take action to adopt Banking Resolution for the Val Verde Hospital Corporation. | G. Gros, Interim-CFO |
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(District)

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| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for May 2019. | G. Gros, Interim-CFO |
| • Ad Valorem Tax Rate – Discussion only | |

(District)

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| 9. Discuss, consider and, if necessary, take action to adopt Banking Resolution for the Val Verde County Hospital District. | G. Gros, Interim-CFO |
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(District)

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| 10. Discuss, consider and, if necessary, take action to engage legal counsel for collection of unpaid property taxes | L. Walker, CEO |
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(Corporate and District)

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| 11. Discuss, consider and, if necessary, take action on the Nursing/CNO Report | J. Nuutinen, CNO |
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(Corporate and District)

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| 12. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
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(District)

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| 13. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
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(Corporate)

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| 14. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |
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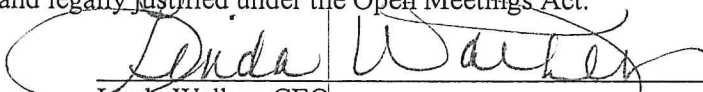
CLOSED SESSION
(Action may be taken on these matters in Open Session)

- | | |
|--|----------------------|
| 15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 16. Medical Executive Committee Report to Board of Directors <ul style="list-style-type: none">• Ratification of April's report• May's Report | I. Floyd, MD-COS |
| 17. Certified Agendas—Discussion and review | |

RETURN TO OPEN SESSION
(Action may be taken on these matters in Open Session)

- | | |
|---|---|
| 18. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items <ul style="list-style-type: none">a. Corporate Boardb. District Board | A. Laing, VVHC President
R. Alatorre, VVHD President |
| 19. 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 12:16 am/pm on this the 20TH day of June, 2019

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 

VERONICA BASURTO

