

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT**  
**SPECIAL HOSPITAL DISTRICT MEETING**  
GILDA C. ROBLES MEMORIAL ROOM,  
**VAL VERDE REGIONAL MEDICAL CENTER**  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840  
**July 11, 2019 – 5:30 PM**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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1. Call to Order and Record of Attendance R. Alatorre, President

**CLOSED SESSION**

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

2. Discussion Only: Val Verde Hospital Corporation Audit Update T. Schaffer, CPA/Auditor

**RETURN TO OPEN SESSION**

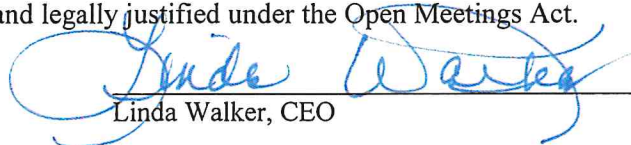
(Action may be taken on these matters in Open Session)

3. Reconvene to Take Action on Items Discussed in Executive Session R. Alatorre, President

4. Adjourn R. Alatorre, President

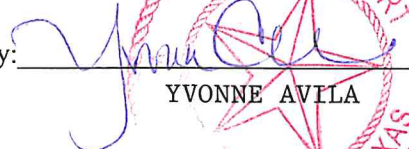
**Cancelled**

**\*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 1:34 ~~am~~ <sup>pm</sup> on this the 3rd day of July, 2019.

\_\_\_\_\_  
GENEROSA GRACIA-RAMON  
Generosa Gracia-Ramon, County Clerk

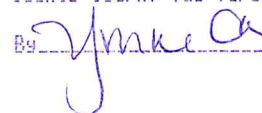
Deputy:   
\_\_\_\_\_  
YVONNE AVILA



FILED  
On: Jul 03, 2019 at 01:34P

Receipt# - 149464

Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX

By  Deputy

**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

**July 11, 2019 – 5:30 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. Discussion Only: Val Verde Hospital Corporation Audit Update T. Schaffer, CPA/Auditor

**RETURN TO OPEN SESSION**

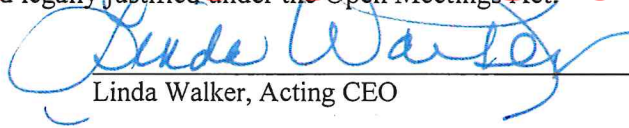
**(Action may be taken on these matters in Open Session)**

3. Reconvene to Take Action on Items Discussed in Executive Session A. Laing, President

4. Adjourn A. Laing, President

**\*NOTE:** The Board reserves the right to act in executive session on any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

**Cancelled**

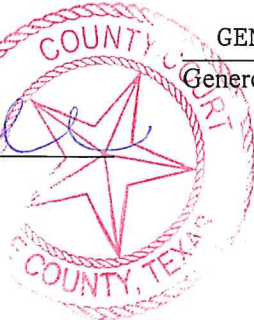
  
Linda Walker, Acting CEO

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 1:34 ~~am~~ <sup>pm</sup> on this the 3rd day of July, 2019.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: 



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Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX

By:  Deputy