

NOTICE
VAL VERDE COUNTY HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

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

FILED
On: Jul 19, 2019 at 01:40P
- 149755

July 24, 2019 – 5:30 p.m.

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

Generosa Gracia-Ramon
County Clerk
By  Deputy

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

(District and Corporate)

- | | |
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| 6. CEO to introduce Rural Health Senior Administrator, Michael Zimmerman and Senior Revenue Cycle Director, Jo Ann Meyer- <i>Discussion Only</i> | L. Walker, CEO |
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(District)

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| 7. Discuss, consider and, if necessary, take action on the Meditech- IT Assessment | B. Calnan, HCI Group |
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(Corporate)

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| 8. Discuss, consider and, if necessary, take action on the Great Northern Advisory | T. Schaffer, CPA/D. Gloria, CPA |
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(District)

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| 9. Discuss, consider and, if necessary, take action on the QIPP Program | C. Falcon, Asst. CFO
L. Felkins, Nursing Home
Accountant |
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(District and Corporate)

- | | |
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| 10. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for June 2019 | G. Gros, Interim-CFO |
| • Finance Committee Recommendation | |
| • FY 2020 Operating Budget Update | |

(District)

- | | |
|---|----------------------|
| 11. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for June 2019. | G. Gros, Interim-CFO |
| • Ad Velorem Tax Rate – Discussion only | |

(Corporate and District)

- | | |
|---|----------------|
| 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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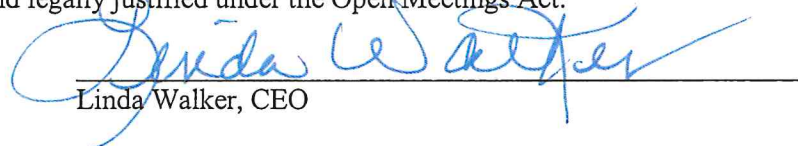
CLOSED SESSION
(Action may be taken on these matters in Open Session)

15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
16. The Board will meet in closed executive session pursuant to Section 551.071 and Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate matters and consult with its attorney regarding C-Suite personnel update.
17. The Board will meet in closed executive session pursuant to Section 551.071 and Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate matters and consult with its attorney regarding the an annual evaluation of the Chief Executive Officer.
18. Medical Executive Committee Report to Board of Directors I. Floyd, MD-COS
19. Certified Agendas—Discussion and review

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

20. 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, VVHD President
21. 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 1:40 ~~am~~/pm on this the 19TH day of July, 2019

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 
YVONNE AVILA

