

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

COPY

August 20, 2019 – 5:30 PM

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

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order and Record of Attendance A. Laing, President

OPEN SESSION

2. Discuss, consider and, if necessary, take action on the Val Verde Corporation Audit Report as prepared and presented by BKD C. Clark BDK Auditor

CLOSED SESSION

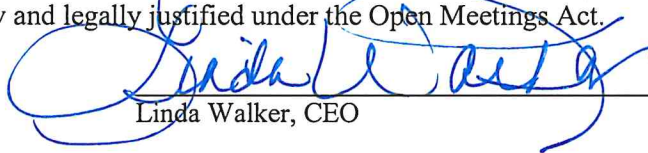
3. If necessary, the Board will meet in closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate matters and consult with its attorney regarding audit issues for Val Verde Hospital Corporation

RETURN TO OPEN SESSION

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

4. Reconvene to Take Action on Items Discussed in Executive Session A. Laing, VVHC President/
R. Alatorre, VVHD President
5. Adjourn A. Laing, President

***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 11:46 am/pm on this the 15th day of August, 2019.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: Maria Fuentes

MARIA FUENTES

FILED
On: Aug 15, 2019 at 11:46A

Receipt# - 150296

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

By M Fuentes Deputy