

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

FILED
 On: Aug 23, 2019 at 11:43A
 Receipt# - 150483
 County Clerk, Val Verde County, TX
 By: M. Zurita Deputy

August 28, 2019 – 5:30 p.m.
District meeting to be held concurrently with Val Verde Hospital Corporation Meeting

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|---|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 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 and District)*
 6. Discuss, consider and, if necessary, take action on the **Storm Ready Certification** Malachi Fisher, EMS Dir.
 Paul Yura, Outreach
 Meteorologist- National
 Weather Services
- (Corporate and District)*
 7. Discuss, consider and, if necessary, take action on the **Recognizing Accounting Dept.** R. Alatorre, VVCHD President
- (Corporate and District)*
 6. Discuss, consider and, if necessary, take action on the **Val Verde Regional Medical Center Employee Engagement Results** Grant Goodale/Engagement
 Advisor
- (Corporate)*
 7. Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporate Financial Report for June 2019** G. Gros, Interim-CFO
 a. Recommendations from Finance Committee
- (District)*
 8. Discuss, consider and, if necessary, take action on the **Val Verde County Hospital District Financial Report for June 2019** G. Gros, Interim-CFO
 a. 2019 Ad Valorem Tax Rate
- (Corporate and District)*
 9. Discuss, consider and, if necessary, take action on the **Rural Health Clinic Report** M. Zimmerman, Sr. RHC
 Administrator
- (Corporate and District)*
 10. Discuss, consider and, if necessary, take action on the **Revenue Cycle Improvements Report** J. Meyer, Sr. Revenue Cycle
 Administrator
- (Corporate and District)*
 11. Discuss, consider and, if necessary, take action on the **NURSING/CNO Report** J. Nuutinen, CNO
- (Corporate and District)*
 12. Discuss, consider and, if necessary, take action on the **Operations/COO Report** A Moriarty, COO
- (Corporate and District)*
 13. Discuss, consider and, if necessary, take action on the **CEO Report** L. Walker, CEO
- (District)*
 14. Discuss, consider and, if necessary, take action on the **Board President Report** R. Alatorre, VVCHD President

(Corporate)

15. Discuss, consider and, if necessary, take action on the **Board President Report** A. Laing, VVHC President

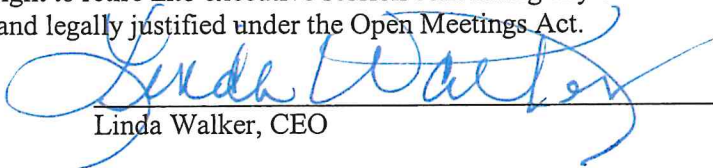
CLOSED SESSION
(Action may be taken on these matters in Open Session)

16. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
17. Medical Executive Committee Report to Board of Directors I. Floyd, MD-COS
18. Certified Agendas—Discussion and review.

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

19. 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
20. 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 11:43 am/~~pm~~ on this the 23rd day of August, 2019

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy: 

MARIA FUENTES