

NOTICE  
VAL VERDE COUNTY HOSPITAL CORPORATION  
REGULAR HOSPITAL CORPORATION MEETING

VAL VERDE REGIONAL MEDICAL CENTER  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

August 28, 2019 – 5:30 p.m.

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

AGENDA

FILED  
On: Aug 23, 2019 at 11:43A

Receipt# - 150483

District Meeting  
County Clerk: Val Verde County, TX  
By: *M. Alatorre*, Deputy

ITEM NO. / DESCRIPTION

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

PUBLIC SESSION

*(Corporate and District)*

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| 6. Discuss, consider and, if necessary, take action on the <b>Storm Ready Certification</b> | Malachi Fisher, EMS Dir.<br>Paul Yura, Outreach<br>Meteorologist- National<br>Weather Services |
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*(Corporate and District)*

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| 7. Discuss, consider and, if necessary, take action on the <b>Recognizing Accounting Dept.</b> | R. Alatorre, VVCHD President |
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*(Corporate and District)*

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| 6. Discuss, consider and, if necessary, take action on the <b>Val Verde Regional Medical Center Employee Engagement Results</b> | Grant Goodale/Engagement<br>Advisor |
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*(Corporate)*

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| 7. Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for June 2019</b> | G. Gros, Interim-CFO |
| a. Recommendations from Finance Committee   |                      |

*(District)*

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| 8. Discuss, consider and, if necessary, take action on the <b>Val Verde County Hospital District Financial Report for June 2019</b> | G. Gros, Interim-CFO |
| a. 2019 Ad Valorem Tax Rate   |                      |

*(Corporate and District)*

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| 9. Discuss, consider and, if necessary, take action on the <b>Rural Health Clinic Report</b> | M. Zimmerman, Sr. RHC<br>Administrator |
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*(Corporate and District)*

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| 10. Discuss, consider and, if necessary, take action on the <b>Revenue Cycle Improvements Report</b> | J. Meyer, Sr. Revenue<br>Administrator |
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*(Corporate and District)*

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| 11. Discuss, consider and, if necessary, take action on the <b>NURSING/CNO Report</b> | J. Nuutinen, CNO |
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*(Corporate and District)*

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| 12. Discuss, consider and, if necessary, take action on the <b>Operations/COO Report</b> | A Moriarty, COO |
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*(Corporate and District)*

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| 13. Discuss, consider and, if necessary, take action on the <b>CEO Report</b> | L. Walker, CEO |
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*(District)*

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| 14. Discuss, consider and, if necessary, take action on the <b>Board President Report</b> | R. Alatorre, VVCHD President |
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*(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.

  
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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.

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GENEROSA GRACIA-RAMON  
Generosa Garcia-Ramon, County Clerk

Deputy:   
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MARIA FUENTES