

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

**September 25, 2019 – 5:30 p.m.**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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- |   |                              |
|---|------------------------------|
| 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 |

**CLOSED SESSION**

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

- |  |                                       |
|--|---------------------------------------|
| 6. The Board will meet in close executive session pursuant to Section 551.076 of Texas Government Code to deliberate matters regarding an IT security audit. | K. Willey, B. Callahan<br>K. Bradbary |
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**RETURN TO OPEN SESSION**

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

**PUBLIC SESSION**

*(Corporate)*

- |   |                      |
|---|----------------------|
| 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   |                      |
| b. Donation of 1801 Portable Building   |                      |

*(District)*

- |   |                      |
|---|----------------------|
| 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- Adopt 2019 Effective Tax Rate  |                      |

*(District and Corporate)*

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

- |   |                |
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| 10. Discuss, consider and, if necessary, take action on the <b>Nursing/CNO Report</b> | L. Walker, CEO |
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*(District and Corporate)*

- |   |                |
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| 11. Discuss, consider and, if necessary, take action on the <b>CEO Report</b> | L. Walker, CEO |
|---|----------------|

*(District)*

- |   |                              |
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| 12. Discuss, consider and, if necessary, take action on the <b>Board President Report</b> | R. Alatorre, VVCHD President |
|---|------------------------------|

*(Corporate)*

- |   |                          |
|---|--------------------------|
| 13. Discuss, consider and, if necessary, take action on the <b>Board President Report</b> | A. Laing, VVHC President |
|---|--------------------------|

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**CLOSED SESSION**

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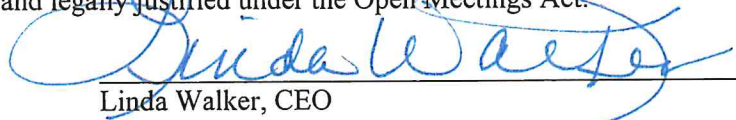
- |   |                      |
|---|----------------------|
| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 15. Medical Executive Committee Report to Board of Directors  | I. Floyd, MD-COS     |
| 16. Certified Agendas—Discussion and review.  |                      |

**RETURN TO OPEN SESSION**

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

- |  |   |
|--|---|
| 17. Reconvene to Take Action on Items Discussed in Closed Session<br>Closed Session Action Items |   |
| a. Corporate Board   | A. Laing, VVHC President                          |
| b. District Board  | R. Alatorre, VVHD President                       |
| 18. Adjourn  | R. Alatorre, VVHD Pres./<br>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 1:01 ~~am~~ pm on this the 20th day of September, 2019

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

Deputy: Mary Aguirre  
\_\_\_\_\_  
MARY AGUIRRE



FILED  
On: Sep 20, 2019 at 01:01P

Receipt# - 151007

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

By Mary Aguirre, Deputy