

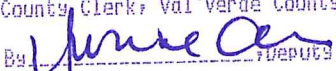
NOTICE  
VAL VERDE HOSPITAL CORPORATION  
REGULAR HOSPITAL CORPORATION MEETING

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

October 23, 2019 – 5:30 p.m.

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

AGENDA

FILED  
On: Oct 18, 2019 at 12:25P  
Receipt# - 151511  
By:  Deputy  
County Clerk, Val Verde County, TX

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 |

**CLOSED SESSION**

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

- |  |                |
|--|----------------|
| 6. The Board will meet in close executive session pursuant to Section 551.085 of Texas Government Code to deliberate information related to a proposed new service of the hospital before publicly announcing the service. | L. Walker, CEO |
|--|----------------|

**RETURN TO OPEN SESSION**

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

**PUBLIC SESSION**

- |  |                              |
|--|------------------------------|
| <i>(Corporate)</i><br>7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for September 2019<br>a. Recommendations from Finance Committee | G. Gros, Interim-CFO         |
| <i>(District)</i><br>8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for September 2019<br>a. De-solution for Amistad Entities  | G. Gros, Interim-CFO         |
| <i>(District and Corporate)</i><br>9. Discuss, consider and, if necessary, take action on the Rural Health Clinic Report   | M. Zimmerman, Sr. RHC        |
| <i>(District and Corporate)</i><br>10. Discuss, consider and, if necessary, take action on the Nursing/CNO Report  | J. Nuutinen, CNO             |
| <i>(District and Corporate)</i><br>11. Discuss, consider and, if necessary, take action on the COO Report  | A. Moriarty, COO             |
| <i>(District and Corporate)</i><br>12. Discuss, consider and, if necessary, take action on the CEO Report  | L. Walker, CEO               |
| <i>(District)</i><br>13. Discuss, consider and, if necessary, take action on the Board President Report  | R. Alatorre, VVCHD President |

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**AGENDA**

*(Corporate)*

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

**CLOSED SESSION**

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

**RETURN TO OPEN SESSION**

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

18. Reconvene to Take Action on Items Discussed in Closed Session

Closed Session Action Items

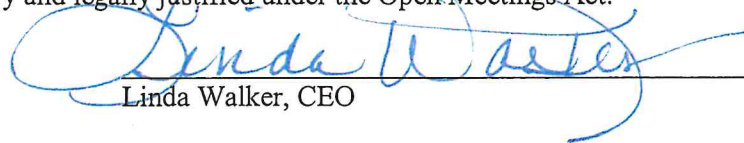
- a. Corporate Board
- b. District Board

A. Laing, VVHC President  
R. Alatorre, VVHD President

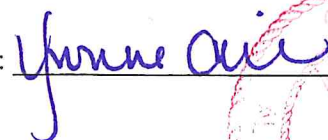
19. Adjourn

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 12:25 ~~xx~~ pm on this the 18th day of October, 2019

Deputy:  \_\_\_\_\_  
Generosa Garcia-Ramon, County Clerk

