

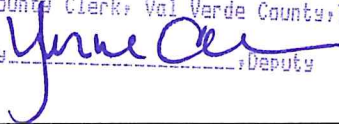
**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**REGULAR HOSPITAL CORPORATION MEETING**

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

November 20, 2019 – 5:30 p.m.

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

**AGENDA**

FILED  
On: Nov 14, 2019 at 01:10P  
Receipt# - 151971  
County Clerk, Val Verde County, TX  
By:  Deputy

**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                                     |                              |

**PUBLIC SESSION**

- (District and Corporate)*
- |   |   |
|---|---|
| 6. Discuss, consider and, if necessary, take action on the <b>Strom Ready Certification</b> | Malachi Fisher, EMS Dir.<br>Paul Yura, Outreach<br>Meteorologist-National Weather<br>Services |
|---|---|
- (District and Corporate)*
- |   |                           |
|---|---------------------------|
| 7. Discuss, consider and, if necessary, take action on the Val Verde Corporation Audit FY 2019 Report as prepared and presented by BKD. | D. Zimmerman, BDK Auditor |
|---|---------------------------|

**CLOSED SESSION**

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

- |   |                           |
|---|---------------------------|
| 8. The Board will meet in close executive session pursuant to Section 551.071 of Texas Government Code to deliberate matters and consult with its attorney regarding audit issues for Val Verde Hospital Corporation. | D. Zimmerman, BDK Auditor |
|---|---------------------------|

**RETURN TO OPEN SESSION**

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

- (Corporate)*
- |  |                          |
|--|--------------------------|
| 9. Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for October 2019</b> | C. Falcon, Assistant CFO |
| a. Recommendations from Finance Committee  |                          |
- (District)*
- |   |                          |
|---|--------------------------|
| 10. Discuss, consider and, if necessary, take action on the <b>Val Verde County Hospital District Financial Report for October 2019</b> | C. Falcon, Assistant CFO |
|---|--------------------------|
- (District and Corporate)*
- |   |                       |
|---|-----------------------|
| 11. Discuss, consider and, if necessary, take action on the <b>Rural Health Clinic Report</b> | M. Zimmerman, Sr. RHC |
|---|-----------------------|
- (District and Corporate)*
- |   |                  |
|---|------------------|
| 12. Discuss, consider and, if necessary, take action on the <b>Nursing/CNO Report</b> | J. Nuutinen, CNO |
|---|------------------|

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**AGENDA**

- (District and Corporate)*  
13. Discuss, consider and, if necessary, take action on the **COO Report** A. Moriarty, COO
- (District and Corporate)*  
14. Discuss, consider and, if necessary, take action on the **CEO Report** L. Walker, CEO
- (District)*  
15. Discuss, consider and, if necessary, take action on the **Board President Report** R. Alatorre, VVCHD President
- (Corporate)*  
16. 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)**

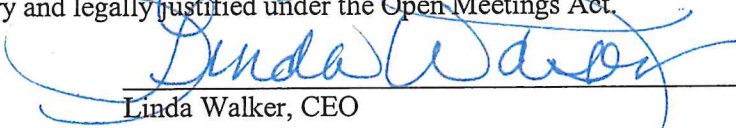
17. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
18. Medical Executive Committee Report to Board of Directors I. Floyd, MD-COS
19. Certified Agendas—Discussion and review.

**RETURN TO OPEN SESSION**

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

20. 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
21. 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 1:10 ~~pm~~ on this the 14<sup>TH</sup> day of November, 2019

Deputy:

  
\_\_\_\_\_  
YVONNE AVILA

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

