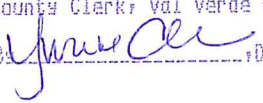


NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840
December 18, 2019 – 5:30 p.m.

FILED
 On: Dec 13, 2019 at 01:13P
 Receipt# - 152451

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

AGENDA

County Clerk, Val Verde County, TX
 BA  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 | R. Alatorre, VVCHD President |

PUBLIC SESSION

- (Corporate)*
6. Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporate Financial Report for November 2019**
- a. Recommendations from Finance Committee
- J. Menefee, CFO
C. Falcon, Asst. CFO
- (District)*
7. Discuss, consider and, if necessary, take action on the **Val Verde County Hospital District Financial Report for November 2019**
- J. Menefee, CFO
C. Falcon, Asst. CFO
- (District and Corporate)*
8. Discuss, consider and, if necessary, take action on the **Rural Health Clinic Report**
- M. Zimmerman, Sr. RHC
- (District and Corporate)*
9. Discuss, consider and, if necessary, take action on the **Revenue Cycle Report**
- M. Silva, Rev. Cycle Dir.
- (District and Corporate)*
10. Discuss, consider and, if necessary, take action on the **Nursing/CNO Report**
- J. Nuutinen, CNO
- (District and Corporate)*
11. Discuss, consider and, if necessary, take action on the **COO Report**
- A. Moriarty, COO
- (District and Corporate)*
12. Discuss, consider and, if necessary, take action on the **Ethics & Compliance Report**
- A. Moriarty, COO
- (District and Corporate)*
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

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

December 18, 2019 – 5:30 p.m.

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

AGENDA

CLOSED SESSION

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

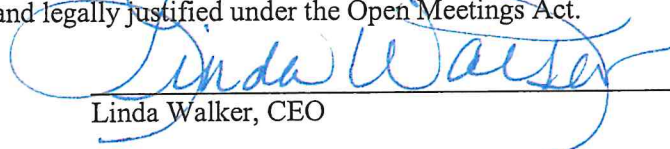
- | | |
|---|---|
| 16. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 17. Medical Executive Committee Report to Board of Directors | I. Floyd, MD-COS |
| 18. Certified Agendas—Discussion and review. | R.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

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 1:13 ~~am~~ pm on this the 13th day of December, 2019

Deputy: 
YVONNE AVILLA



~~GENEROSA GRACIA-RAMON~~
Generosa Garcia-Ramon, County Clerk