

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

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

January 22, 2020 – 5:30 p.m.

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

AGENDA

FILED
On: Jan 17, 2020 at 11:51A

Receipt# - 153025

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

By: *mf*, 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

**REVIEW OF PROPOSED DISTRICT BUDGET
FOR FISCAL YEAR 2019-2020**

- | | |
|---|------------------------|
| 6. Presentation and Discussion of proposed Val Verde County Hospital District Budget
a. Public Comments | J. Menefee, CFO |
| 7. Close Public Forum | R. Alatorre, President |
| <i>(District)</i> | |
| 8. Action/Adoption of fiscal year 2019-2020 Budget for Val Verde County Hospital District | R. Alatorre, President |
| <i>(District and Corporate)</i> | |
| 9. Discuss, consider and, if necessary, take action on the Meditech Update | J. Moore, Consultant |
| <i>(District)</i> | |
| 10. Val Verde County Hospital District:
a. May 2020 Election Order
b. Contract for Election Services & Lease of Election Equipment
with Val Verde County's Election Officer/Val Verde County Clerk | R. Alatorre, President |
| <i>(District)</i> | |
| 11. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for December 2019 | J. Menefee, CFO |
| <i>(Corporate)</i> | |
| 12. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for December 2019
a. Recommendations from Finance Committee | J. Menefee, CFO |
| <i>(District and Corporate)</i> | |
| 13. Discuss, consider and, if necessary, take action on the Nursing/CNO Report | J. Nuutinen, CNO |
| <i>(District and Corporate)</i> | |
| 14. Discuss, consider and, if necessary, take action on the COO Report | A. Moriarty, COO |
| <i>(District and Corporate)</i> | |
| 15. Discuss, consider and, if necessary, take action on the Ethics & Compliance Report | A. Moriarty, COO |

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AGENDA

(District and Corporate)

16. Discuss, consider and, if necessary, take action on the **CEO Report** L. Walker, CEO

(District)

17. Discuss, consider and, if necessary, take action on the **Board President Report** R. Alatorre, VVCHD President

(Corporate)

18. 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)

19. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law

20. Medical Executive Committee Report to Board of Directors I. Floyd, MD-COS

21. 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)

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

Closed Session Action Items

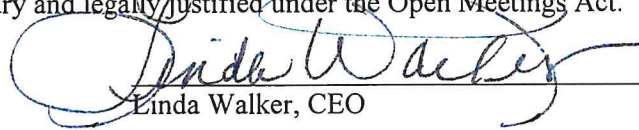
- a. Corporate Board
- b. District Board

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

23. 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 11:51 am/~~pm~~ on this the 17th day of January, 2020.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 
MARIA FUENTES

