

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

January 22, 2020 – 5:30 p.m.

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

AGENDA

FILED  
 On: Jan 17, 2020 at 11:51A  
 Secret# - 153025  
 Generosa Gracio-Ramon  
 County Clerk, Val Verde County, TX  
 By: *ma* Deputy

**ITEM NO. / DESCRIPTION**

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

PUBLIC SESSION

REVIEW OF PROPOSED DISTRICT BUDGET  
 FOR FISCAL YEAR 2019-2020

- |   |                        |
|---|------------------------|
| 6. Presentation and Discussion of proposed Val Verde County Hospital District Budget<br>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 <b>Val Verde County Hospital District</b>  | R. Alatorre, President |
| <i>(District and Corporate)</i>   |                        |
| 9. Discuss, consider and, if necessary, take action on the <b>Meditech Update</b>   | J. Moore, Consultant   |
| <i>(District)</i>   |                        |
| 10. Val Verde County Hospital District:<br>a. May 2020 Election Order<br>b. Contract for Election Services & Lease of Election Equipment<br>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 <b>Val Verde County Hospital District Financial Report for December 2019</b>  | J. Menefee, CFO        |
| <i>(Corporate)</i>  |                        |
| 12. Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for December 2019</b><br>a. Recommendations from Finance Committee                             | J. Menefee, CFO        |
| <i>(District and Corporate)</i>   |                        |
| 13. Discuss, consider and, if necessary, take action on the <b>Nursing/CNO Report</b>   | J. Nuutinen, CNO       |
| <i>(District and Corporate)</i>   |                        |
| 14. Discuss, consider and, if necessary, take action on the <b>COO Report</b>   | A. Moriarty, COO       |
| <i>(District and Corporate)</i>   |                        |
| 15. Discuss, consider and, if necessary, take action on the <b>Ethics &amp; Compliance Report</b>   | 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)**

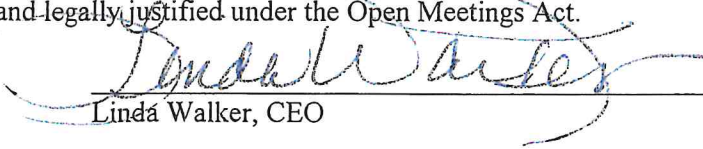
19. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
20. Medical Executive Committee Report to Board of Directors I. Floyd, MD-COS
21. Certified Agendas—Discussion and review. R. Alatorre, VVHD President/  
A. Laing,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

