

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

February 26, 2020 – 5:30 p.m.

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

FILED
On: Feb 21, 2020 at 12:12P
Receipt# - 153661

Generosa Gracia Ramon
County Clerk, Val Verde County, TX
By MJ Deputy

AGENDA

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 Preside |

PUBLIC SESSION

- | | |
|--|------------------------------|
| <i>(Corporate)</i> | |
| 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for January 2020 | C. Falcon, Acting CFO |
| a. Recommendations from Finance Committee | |
| <i>(District)</i> | |
| 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for January 2020 | C. Falcon, Acting CFO |
| <i>(District and Corporate)</i> | |
| 8. Discuss, consider and, if necessary, take action on the CFO Recruitment | L. Walker, CEO |
| <i>(District and Corporate)</i> | |
| 9. Discuss, consider and, if necessary, take action on the Dedication of Radiology Dept. to Dr. Sanders | L. Walker, CEO |
| <i>(District and Corporate)</i> | |
| 10. Discuss, consider and, if necessary, take action on the Nursing/CNO Report | J. Nuutinen, CNO |
| <i>(District and Corporate)</i> | |
| 11. Discuss, consider and, if necessary, take action on the COO Report | A. Moriarty, COO |
| <i>(District and Corporate)</i> | |
| 12. Discuss, consider and, if necessary, take action on the Ethics & Compliance Report | A. Moriarty, COO |
| <i>(District and Corporate)</i> | |
| 13. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| <i>(District)</i> | |
| 14. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
| <i>(Corporate)</i> | |
| 15. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |

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AGENDA

CLOSED SESSION

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

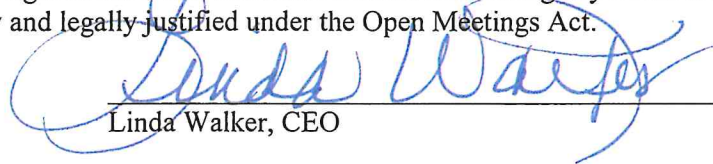
- | | |
|---|--|
| 16. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 17. Medical Executive Committee Report to Board of Directors | I. Floyd, MD-COS |
| 18. Certified Agendas—Discussion and review. | R. Alatorre, 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/
R. Alatorre, VVHD President |
| b. District Board | |
| 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 12:12 ~~am~~ pm on this the 21st day of February 2020.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: Maria Fuentes
MARIA FUENTES

