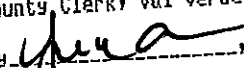


VAL VERDE COUNTY HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING

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

April 6, 2020 – 5:30 p.m.

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

FILED
Apr 03, 2020 at 02:11P
Receipt# - 154379
Generosa Granda
County Clerk, Val Verde County, TX
By  Deputy

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIRMENTS FOR COVID-19 (CORONAVIRUS) DISATER

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:
1-646-749-3112 ACCESS CODE 756-276-909.

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--------------------|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 2. Invocation | Hospital Chaplain |
| 3. Public Comments | R. Alatorre, VVCHD Preside |

PUBLIC SESSION

- (District)*
4. Discuss, consider and, if necessary, take action on the: M. Arreola, Executive Asst.
Val Verde County Hospital District Election:
a. Postpone the May 2, 2020 Board election to the November 3, 2020 General Election, in light of Governor's Proclamation and COVID-19.
- (District and Corporate)*
5. Discuss, consider and, if necessary, take action on the **Additional employee compensation.** C. Flacon, Acting CFO

AGENDA

CLOSED SESSION

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

- | | |
|---|----------------------|
| 6. Report by Chief of Staff regarding recommendation from Medical Executive Committee pursuant to Section 161.032 of Texas Health & Safety Code | Dr. Ira Floyd, COS |
| 7. Discussion regarding Physician Employment Agreement pursuant to Section 551.074 of The Texas Government Code | L. Walker, CEO |
| 8. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |

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RETURN TO OPEN SESSION

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

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

Closed Session Action Items

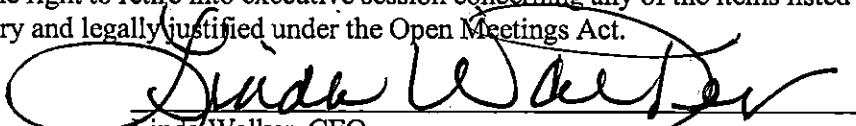
- a. Corporate Board
- b. District Board

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

10. Adjourn

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

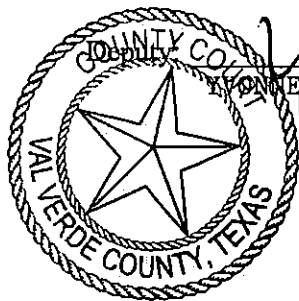
***NOTE:** The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

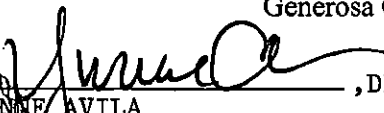

Linda Walker, CEO

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 2:11 ~~pm~~ ^{XX} on this the 3rd day of April, 2020.

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk




_____, DEPUTY
JOSE AVILA