

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

April 29, 2020 – 5:30 p.m.

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

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:
1-872-240-3412 Access Code: 832-926-429**

FILED
On: Apr 24, 2020 at 10:01A

Receipt# - 154619

Generosa Gracia Ramon
County Clerk, Val Verde County, TX

By Yusef Alatorre Deputy

AGENDA

ITEM NO. / DESCRIPTION

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

PUBLIC SESSION

- | | |
|--|--------------------------|
| <p><i>(Corporate)</i></p> <p>4. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report.</p> <p style="margin-left: 20px;">a. Recommendations from Finance Committee</p> | C. Falcon, Acting CFO |
| <p><i>(District)</i></p> <p>5. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report.</p> | C. Falcon, Acting CFO |
| <p><i>(Corporate)</i></p> <p>6. Discuss, consider and, if necessary, take action on the CFO Position</p> | A. Laing, VVHC President |
| <p><i>(District and Corporate)</i></p> <p>7. Discuss, consider and, if necessary, take action on the CNO Report</p> | J. Nuutinen, CNO |
| <p><i>(District and Corporate)</i></p> <p>8. Discuss, consider and, if necessary, take action on the COO Report</p> <p style="margin-left: 20px;">a. SHIP Grant</p> <p style="margin-left: 20px;">b. Construction Update</p> | A. Moriarty, COO |
| <p><i>(District and Corporate)</i></p> <p>9. Discuss, consider and, if necessary, take action on the CEO Report</p> | L. Walker, CEO |

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AGENDA

CLOSED SESSION

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

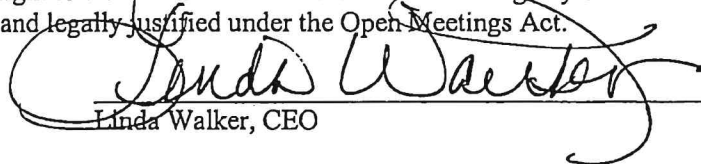
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|---|----------------------|
| 10. Continuation of CEO Report | L. Walker, CEO |
| 11. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 12. Medical Executive Committee Report to Board of Directors | Dr. Ira Floyd, COS |

RETURN TO OPEN SESSION

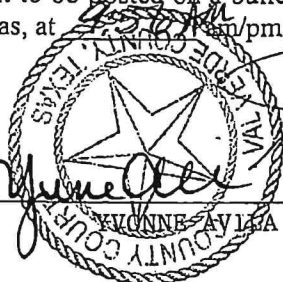
(Action may be taken on these matters in Open Session)

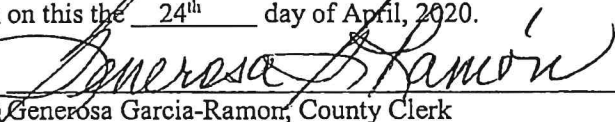
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|---|--|
| 13. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items
a. Corporate Board
b. District Board | A. Laing, VVHC President/
R. Alatorre, VVHD President |
| 14. Adjourn | R. Alatorre, VVHD Pres./
A. Laing, 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 5:30 pm on this the 24th day of April, 2020.




Generosa Garcia-Ramon, County Clerk

Deputy: , DEPUTY