

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL HOSPITAL CORPORATE MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

May 8, 2020 – 5:30 p.m.

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

AGENDA

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:
1-888-450-5996 Access Code: 931903#**

ITEM NO. / DESCRIPTION

1. Call to Order and Record of Attendance

R. Alatorre, VVHD President

CLOSED SESSION

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

2. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District

T. Krienke, RCMH Law

RETURN TO OPEN SESSION

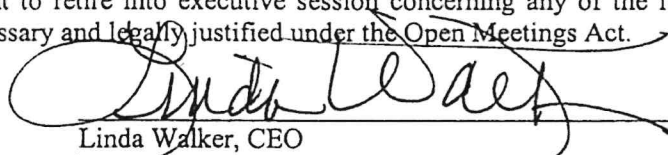
3. Reconvene to Take Action on Items Discussed in Executive Session

A. Laing, VVHC Pres./ R. Alatorre

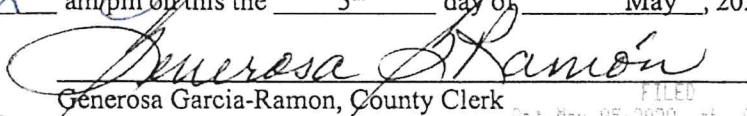
4. Adjourn

A. Laing, VVHC Pres./R. Alatorre

*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 2:23 pm am/pm on this the 5th day of May, 2020.


Generosa Garcia-Ramon, County Clerk

Deputy: 
MONICA MARINES

FILED
On: May 05, 2020 at 02:23P

Receipt# - 154759

Generosa Garcia Ramon
County Clerk, Val Verde County, TX

By  Deputy

