

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

May 8, 2020 – 12:00 p.m.

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

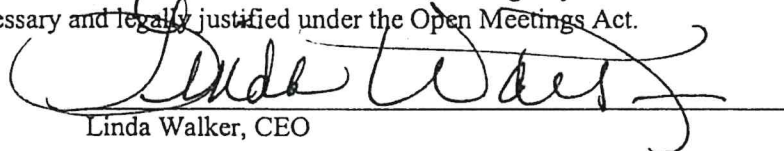
2. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law

RETURN TO OPEN SESSION

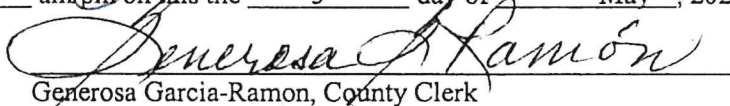
3. Reconvene to Take Action on Items Discussed in Executive Session VVHC, Pres. R. Alatorre, VVHD Pres./A. Laing,

4. Adjourn R. Alatorre, VVHD Pres./A. Laing

\*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 1:23 pm am/pm on this the 5<sup>th</sup> day of May, 2020.

  
Generosa Garcia-Ramon, County Clerk

Deputy:   
MONICA MARINES



FILED  
08 May 05, 2020 at 02:23P  
Receipt # 154754  
Generosa Garcia-Ramon  
County Clerk Val Verde County TX  
