

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

May 27, 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:  
 1-408-650-3123 Access Code: 746-184-837

FILED  
 On: May 21, 2020 at 03:07P

Receipt# - 155052

Generosa Gracia Ramon  
 County Clerk, Val Verde County, TX

By *Yvonne* Deputies

AGENDA

ITEM NO. / DESCRIPTION

- |                    |                              |
|--------------------|------------------------------|
| 1. Call to Order   | R. Alatorre, VVCHD President |
| 2. Public Comments | R. Alatorre, VVCHD President |

PUBLIC SESSION

- |   |                              |
|---|------------------------------|
| <p><i>(District)</i></p> <p>3. Discuss, consider and, if necessary, take action on the <b>District Audits</b></p>   | BKD Auditors                 |
| <p><i>(Corporate)</i></p> <p>4. Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for April 2020.</b></p> <p>a. Recommendations from Finance Committee</p> | C. Falcon, CFO               |
| <p><i>(District)</i></p> <p>5. Discuss, consider and, if necessary, take action on the <b>Val Verde County Hospital District Financial Report for April 2020</b></p>  | C. Falcon, CFO               |
| <p><i>(District)</i></p> <p>6. Discuss, consider and, if necessary, take action on <b>Homestead Liens</b></p>   | R. Alatorre, VVCHD President |
| <p><i>(District and Corporate)</i></p> <p>7. Discuss, consider and, if necessary, take action on the <b>CNO Report</b></p>  | J. Nuutinen, CNO             |
| <p><i>(District and Corporate)</i></p> <p>8. Discuss, consider and, if necessary, take action on the <b>COO Report</b></p> <p>a. SHIP Grant</p> <p>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 <b>CEO Report</b></p>  | L. Walker, CEO               |
| <p><i>(District)</i></p> <p>10. Discuss, consider and, if necessary, take action on the <b>Board President Report</b></p>   | R. Alatorre, VVCHD President |
| <p><i>(Corporate)</i></p> <p>11. Discuss, consider and, if necessary, take action on the <b>Board President Report</b></p>  | A. Laing, VVHC President     |

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**MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:  
1-872-240-3412 Access Code: 832-926-429**

**AGENDA**

**CLOSED SESSION**

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

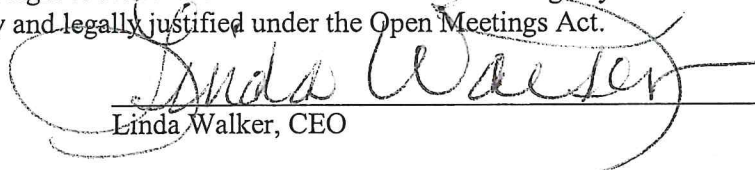
- |   |                      |
|---|----------------------|
| 12. Continuation of CEO Report  | L. Walker, CEO       |
| 13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 14. Medical Executive Committee Report to Board of Directors  | Dr. Ira Floyd, COS   |

**RETURN TO OPEN SESSION**

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

- |   |  |
|---|--|
| 15. Reconvene to Take Action on Items Discussed in Closed Session<br>Closed Session Action Items<br>a. Corporate Board<br>b. District Board | A. Laing, VVHC President/<br>R. Alatorre, VVHD President |
| 16. Adjourn   | R. Alatorre, VVHD Pres./<br>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 3:07 ~~pm~~ on this the 21ST day of May, 2020.

Deputy:   
DEPUTY: YVONNE AVILA

  
\_\_\_\_\_  
GENEROSA GARCIA-RAMON  
Generosa Garcia-Ramon, County Clerk