

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

June 30, 2020 – 5:30 p.m.

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

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING INTO: 1-786-353-3211 Access Code: 898-712-445

FILED

11:18A

Receipt# - 155680

Generosa Gracia Ramon  
County Clerk, Val Verde County, TX

By  Deputy

AGENDA

ITEM NO. / DESCRIPTION

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

PUBLIC SESSION

3. *(District & Corporate)*  
Discuss, consider and, if necessary, take action on the **Human Resource Report** C. Torres, CHRO
4. *(Corporate)*  
Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporate Financial Report for May 2020.** C. Falcon, CFO
  - Operating Budget FY21
5. *(District)*  
Discuss, consider and, if necessary, take action on the **Val Verde County Hospital District Financial Report for May 2020** C. Falcon, CFO
6. *(District and Corporate)*  
Discuss, consider and, if necessary, take action on the **COO Report** A. Moriarty, COO
7. *(District and Corporate)*  
Discuss, consider and, if necessary, take action on the **CNO Report** L. Walker, CEO
8. *(District and Corporate)*  
Discuss, consider and, if necessary, take action on the **CEO Report** L. Walker, CEO
9. *(District)*  
Discuss, consider and, if necessary, take action on the **Board President Report** R. Alatorre, VVCHD President
10. *(Corporate)*  
Discuss, consider and, if necessary, take action on the **Board President Report** A. Laing, VVHC President

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AGENDA

**CLOSED SESSION**

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

- |   |                      |
|---|----------------------|
| 11. Continuation of CEO Report  | L. Walker, CEO       |
| 12. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 13. Medical Executive Committee Report to Board of Directors  | Dr. Ira Floyd, COS   |

RETURN TO OPEN SESSION

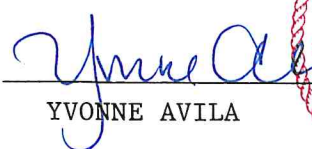
(Action may be taken on these matters in Open Session)


- |  |  |
|--|--|
| 14. Reconvene to Take Action on Items Discussed in Closed Session<br>Closed Session Action Items |  |
| a. Corporate Board   | A. Laing, VVHC President/<br>R. Alatorre, VVHD President |
| b. District Board  |  |
| 15. 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 11:18 am ~~pm~~ on this the 25th day of June, 2020.

Deputy:   
YVONNE AVILA

  
GENEROSA GRACIA-RAMON  
Generosa Garcia-Ramon, County Clerk