

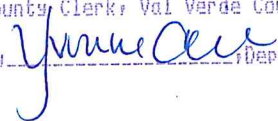
NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

August 26, 2020 – 5:30 p.m.

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

FILED
 On: Aug 21, 2020 at 11:37A

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:
1 (312) 757-3121 Access Code: 319-175-173

Receipt# - 156810
 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

- | | | |
|-----|--|------------------------------|
| | <i>(Corporate)</i> | |
| 3. | Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for July 2020. | C. Falcon, CFO |
| | • Finance Recommendations | |
| | <i>(District)</i> | |
| 4. | Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for July 2020 | C. Falcon, CFO |
| | <i>(District)</i> | |
| 5. | Discuss, consider and, if necessary, take action on the Ambulance TPI re-credential With TMHP/Medicaid. | C. Flacon, CFO |
| | <i>(District and Corporate)</i> | |
| 6. | Discuss, consider and, if necessary, take action on the Rural Health Clinic Report | J. Jurado, RHC Administrator |
| | <i>(District and Corporate)</i> | |
| 7. | Discuss, consider and, if necessary, take action on the Human Resources Report | C. Torres, CHRO |
| | <i>(District and Corporate)</i> | |
| 8. | Discuss, consider and, if necessary, take action on the COO Report | A. Moriarty, COO |
| | <i>(District and Corporate)</i> | |
| 9. | Discuss, consider and, if necessary, take action on the CNO Report | J. Nuutinen, CNO |
| | • Performance Improvement Plan | |
| | <i>(District and Corporate)</i> | |
| 10. | Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| | <i>(Corporate)</i> | |
| 11. | Discuss, consider and, if necessary, take action to accept resignation of Val Verde Hospital Corporation Board Member. | A. Laing, VVHC President |
| | <i>(District)</i> | |
| 12. | Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |

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(Corporate)

13. Discuss, consider and, if necessary, take action on the **Board President Report** A. Laing, VVHC President

AGENDA

CLOSED SESSION

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

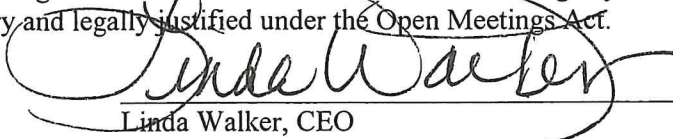
14. Continuation of CEO Report L. Walker, CEO
15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
16. Medical Executive Committee Report to Board of Directors Dr. Ira Floyd, COS

RETURN TO OPEN SESSION

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

17. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items
- a. Corporate Board A. Laing, VVHC President/
 - b. District Board R. Alatorre, VVHD President
18. 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 11:37 am/pm on this the 21ST day of August, 2020.



GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 

YVONNE AVILA