

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

September 1, 2020 – 5:30 p.m.

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

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:
1-646-749-3122 Access Code: 423-846-829

FILED
On: Aug 27, 2020 at 02:42P
Receipt# - 156930
Generosa Gracia Roman
County Clerk, Val Verde County, TX
By: Yvonne Avila
R. Alatorre, VVCHD President

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order

2. Public Comments

R. Alatorre, VVCHD President

OPEN SESSION

3. Discuss, consider and, if necessary, take action on the Revised Hazard Pay

C. Torres, CHRO

CLOSED SESSION

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

4. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer.

RETURN TO OPEN SESSION

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

5. Reconvene to take action on items discussed in Executive Session.

6. 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
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 2:42 ~~am~~ pm on this the 27th day of August, 2020.

Deputy: Yvonne Avila

YVONNE AVILA

Generosa Garcia-Ramon
Generosa Garcia-Ramon, County Clerk

