

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

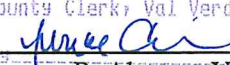
September 23, 2020 – 5:30 p.m.

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

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING INTO:
1 (571) 317-3122 Access Code: 222-818-765

FILED
SEP 23 2020 01:01P
Receipt# - 157356

AGENDA

Generosa Gracia Roman
County Clerk, Val Verde County, TX

R. Alatorre, VVCHD President

ITEM NO. / DESCRIPTION

1. Call to Order
2. Public Comments

PUBLIC SESSION

- (Corporate)*
3. Discussion Only- **Welcome New Val Verde Hospital Corporation Board Members.** A. Laing, VVHC President
- (Corporate)*
4. Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporate Financial Report for August 2020.** C. Falcon, CFO
 - Finance Recommendations
- (District)*
5. Discuss, consider and, if necessary, take action on the **Val Verde County Hospital District Financial Report for August 2020** C. Falcon, CFO
 - a. **2020 Ad Valorem Tax Rate**
- (District)*
6. Discuss, consider and, if necessary, take action on the **Air MedCare Interlocal Agreement** L. Walker, CEO
- (District and Corporate)*
7. Discuss, consider and, if necessary, take action on the **Rural Health Clinic Report** J. Jurado, RHC Administrator
- (District and Corporate)*
8. Discuss, consider and, if necessary, take action on the **Human Resources Report** L. Walker, CEO
- (District and Corporate)*
9. Discuss, consider and, if necessary, take action on the **CNO Report** J. Nuutinen, CNO
 - **Performance Improvement Plan 2020**
 - **Risk Patient Complaint Grievance Policy**
- (District and Corporate)*
10. Discuss, consider and, if necessary, take action on the **CEO Report** L. Walker, CEO
- (District)*
11. Discuss, consider and, if necessary, take action on the **Board President Report** R. Alatorre, VVCHD President
- (Corporate)*
12. 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)

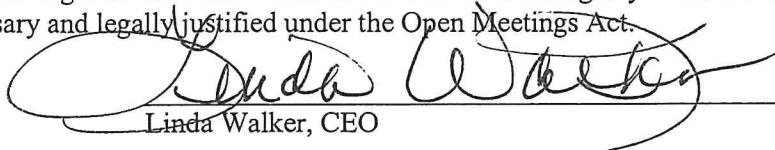
- | | |
|---|----------------------|
| 13. Continuation of CEO Report | L. Walker, CEO |
| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 15. Medical Executive Committee Report to Board of Directors | Dr. Ira Floyd, COS |

RETURN TO OPEN SESSION

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

- | | |
|--|--|
| 16. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items | |
| a. Corporate Board | A. Laing, VVHC President/
R. Alatorre, VVHD President |
| b. District Board | |
| 17. 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 1:01 ~~am~~ pm on this the 18th day of September, 2020.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 
YVONNE AVILA

