

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

October 28, 2020 – 5:30 p.m.

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

FILED
 07 09 20 09:45A

Receipt# - 158024

Generosa Gracia Ramon
 County Clerk, Val Verde County, TX
 By: *[Signature]* Deputy

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:
1-224-501-3412 Access Code: 393-029-493

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 2. Approval Val Verde Hospital Corporation Minutes | A. Laing, VVHC President |
| 3. Approval Val Verde County Hospital District Minutes | R. Alatorre, VVCHD President |
| 4. Public Comments | R. Alatorre, VVCHD President |

PUBLIC SESSION

- (District and Corporate)*
- | | |
|---|------------------------------|
| 5. Award presentation for their years of service to the Val Verde District & Corporate Board of Directors to: | R. Alatorre, VVCHD President |
| • Sylvia Owens | |
| • Val Cadena | |
- (Corporate)*
- | | |
|--|----------------|
| 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for September 2020. | C. Falcon, CFO |
| • Finance Recommendations | |
- (District)*
- | | |
|---|----------------|
| 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for September 2020 | C. Falcon, CFO |
| • District Budget FY2021 | |
- (District and Corporate)*
- | | |
|--|------------------------------|
| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Healthcare Scholarship | R. Alatorre, VVCHD President |
| • Scholarship Committee Recommendations | |
- (District and Corporate)*
- | | |
|---|------------------------------|
| 9. Discuss, consider and, if necessary, take action on the Rural Health Clinic Report | J. Jurado, RHC Administrator |
|---|------------------------------|
- (District and Corporate)*
- | | |
|--|-----------------|
| 10. Discuss, consider and, if necessary, take action on the Human Resources Report | C. Torres, CHRO |
|--|-----------------|
- (District and Corporate)*
- | | |
|--|------------------|
| 11. Discuss, consider and, if necessary, take action on the CNO Report | J. Nuutinen, CNO |
|--|------------------|
- (District and Corporate)*
- | | |
|--|----------------|
| 12. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
|--|----------------|
- (District)*
- | | |
|--|------------------------------|
| 13. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
| • Reinstate Privileges for Dr. Daniel Chartrand | |

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(Corporate)

14. Discuss, consider and, if necessary, take action on the **Board President Report** A. Laing, VVHC President
• Class B Board of Directors- Open Position- Candidate- Dr. Lee Keenen

AGENDA

CLOSED SESSION

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

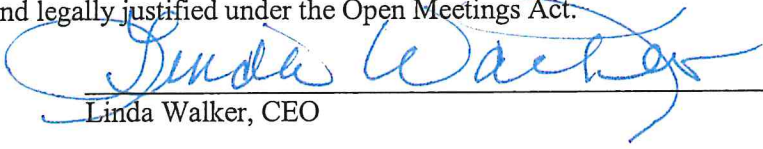
15. CIO Report-Discussion Only K. Willey, CIO
16. Continuation of CEO Report L. Walker, CEO
17. Consultation with attorney regarding pending, potential Litigation T. Krienke, RCMH Law
involving Hospital Corporation/Hospital District
18. Medical Executive Committee Report to Board of Directors Dr. Ira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

RETURN TO OPEN SESSION

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

19. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items A. Laing, VVHC President/
R. Alatorre, VVHD President
a. Corporate Board
b. District Board
20. 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 9:45 ~~am~~ ^{pm} on this the 23RD day of October, 2020.

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy: 

YVONNE AVILA