

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

**November 2, 2020 – 5:30 p.m.**

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

FILED  
10:33A  
Receipt# - 158147

**MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:**

**1 (888) 450-5996 Access Code: 702268**

Generosa Garcia-Ramon  
County Clerk Val Verde County, TX

By Yvonne Avila Deputy

**AGENDA**

**ITEM NO. / DESCRIPTION**

1. Call to Order R. Alatorre, VVCHD President

**PUBLIC SESSION**

2. Public Comments R. Alatorre, VVCHD President

**CLOSED SESSION**

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

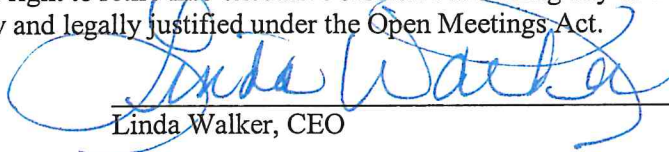
3. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer.

**RETURN TO OPEN SESSION**

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

4. Reconvene to Take Action on Items Discussed in Closed Session  
Closed Session Action Items  
a. Corporate Board A. Laing, VVHC President/
5. 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 10:33 am/pm on this the 29th day of October, 2020.

GENEROSA GRACIA-RAMON  
Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila  
YVONNE AVILA

