

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

November 12, 2020 – 5:30 p.m.

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

FILED
On: Nov 10, 2020 at 03:36P

Receipt# - 158392

Generosa Gracia Ramon
County Clerk, Val Verde County

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING INTO:

1 (888) 450-5996 Access Code: 702268

Mary Aguirre
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)

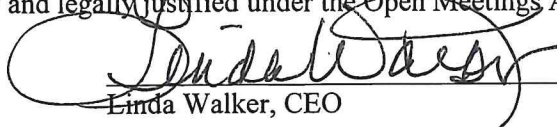
3. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer.

RETURN TO OPEN SESSION

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

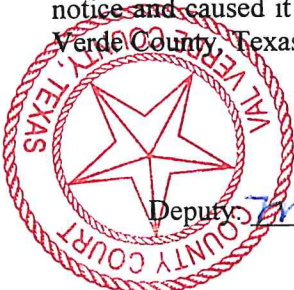
4. Approval of Val Verde County District minutes for Apr, May, Jun., Jul., Aug. 2020 R. Alatorre, VVHD President
5. Approval of Val Verde Hospital Corporation minutes for Apr. May, Jun., Jul., Aug. 2020 A. Laing, VVHC President
6. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items A. Laing, VVHC President/
- a. Corporate Board
7. 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 3:36 ~~am~~ pm on this the 10TH day of November, 2020.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk



Deputy: *Mary Aguirre*
MARY AGUIRRE