

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

November 18, 2020 – 5:30 p.m.

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

FILED
On: Nov 13, 2020 at 02:25P
Receipt# - 158446
Generosa Gracia Ramon
County Clerk, Val Verde County,
By Marilyn Deputy

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

1 (571) 317-3122 Access Code: 627-855-189

<https://global.gotomeeting.com/join/627855189>

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--------------------|--------------------------|
| 1. Call to Order | A. Laing, VVHC President |
| 2. Public Comments | VVCHD President |

PUBLIC SESSION

- | | |
|--|--------------------------|
| 3. Appointment of Val Verde County Hospital District Board of Trustee
a) Statement of Officers
b) Oath of Office | M. Arreola, Exec. Asst. |
| 4. Discuss, consider and, if necessary, take action on the Election of Officers for the Val Verde County Hospital District Board | A. Laing, VVHC President |
| 5. Approval Val Verde Hospital Corporation Minutes
• Oct. 28, 2020 minutes
• Nov. 12, 2020 minutes | A. Laing, VVHC President |
| 6. Approval Val Verde County Hospital District Minutes
• Oct. 28, 2020 minutes
• Nov. 12, 2020 minutes
<i>(District and Corporate)</i> | VVCHD President |
| 7. Discuss, consider and, if necessary, take action on the FY June 30, 2020 Audit Report

<i>(Corporate)</i> | BDK Auditors |
| 8. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for October 2020.
• Finance Recommendations | C. Falcon, CFO |
| <i>(District)</i>
9. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for October 2020
• District Budget FY2021 | C. Falcon, CFO |
| <i>(District and Corporate)</i>
10. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| <i>(District)</i>
11. Discuss, consider and, if necessary, take action on the Board President Report | VVCHD President |
| <i>(Corporate)</i>
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)

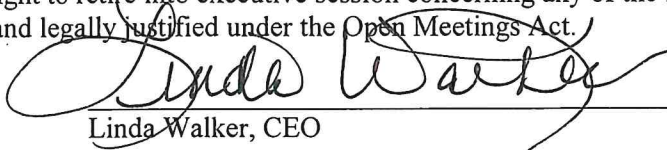
- | | |
|---|----------------------|
| 13. Continuation of CEO Report | L. Walker, CEO |
| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 15. Medical Executive Committee Report to Board of Directors | 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
b. District Board | A. Laing, VVHC President/
VVHD President |
| 17. Adjourn | 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 2:25 ~~AM~~ PM on this the 13TH day of November, 2020.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk



Deputy 

MARY AGUIRRE