

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATE MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840
December 16, 2020 – 5:30 p.m.

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

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

1 (872) 240-3212 Access Code: 263-028-093

<https://global.gotomeeting.com/join/263028093>

FILED
 On: Dec 11, 2020 at 08:31A

Receipt# - 158964

Generosa Gracia Ramon
 County Clerk, Val Verde County, TX

By: *Ymu Cer*, Deputy

AGENDA

ITEM NO. / DESCRIPTION

PUBLIC SESSION

- | | |
|---|--|
| <p>1. Call to Order</p> | |
| <p>2. Public Comments</p> | |
| <p>3. Approval Val Verde Hospital Corporation Minutes</p> <ul style="list-style-type: none"> • Nov. 18, 2020 minutes | |
| <p>4. Approval Val Verde County Hospital District Minutes</p> <ul style="list-style-type: none"> • Nov. 16, 2020 Canvassing minutes • Nov. 18, 2020 minutes | |
| <p><i>(Corporate)</i></p> <p>5. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for November 2020.</p> <ul style="list-style-type: none"> • Finance Recommendations | <p>A. Laing, President
 A. Laing, President
 A. Laing, President</p> |
| <p><i>(District)</i></p> <p>6. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for November 2020</p> | <p>A. Laing, President</p> |
| <p><i>(District and Corporate)</i></p> <p>7. Discuss, consider and, if necessary, take action on the RHC Report</p> | <p>C. Falcon, CFO</p> |
| <p><i>(District and Corporate)</i></p> <p>8. Discuss, consider and, if necessary, take action on the Human Resource Report</p> <ul style="list-style-type: none"> • Scholarship Committee Recommendations | <p>C. Falcon, CFO</p> |
| <p><i>(District and Corporate)</i></p> <p>9. Discuss, consider and, if necessary, take action on the CNO Report</p> | <p>J. Jurado, RCH Administrator</p> |
| <p><i>(District and Corporate)</i></p> <p>10. Discuss, consider and, if necessary, take action on the CEO Report</p> <ul style="list-style-type: none"> • Leadership Incentive Policy • District Attorney Posting | <p>C. Torres, CHRO</p> |
| <p><i>(District and Corporate)</i></p> <p>11. Discuss, consider and, if necessary, take action on the Board President Report</p> <ul style="list-style-type: none"> • Board Committee Reassignments | <p>J. Nuutinen, CNO</p> |
| | <p>L. Walker, CEO</p> |
| | <p>A. Laing, President</p> |

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AGENDA

CLOSED SESSION

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

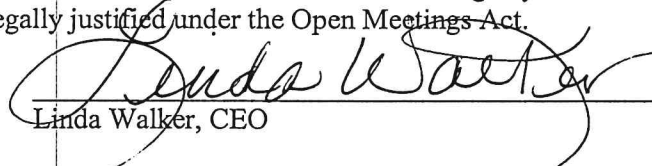
- | | |
|---|----------------------|
| 12. Continuation of CEO Report | L. Walker, CEO |
| 13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 14. Medical Executive Committee Report to Board of Directors | Dr. Ira Floyd, COS |

RETURN TO OPEN SESSION

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

- | | |
|--|-----------------------|
| 15. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items | |
| a. Corporate Board | A. Laing, President |
| b. District Board | A. Laing, President |
| 16. 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.

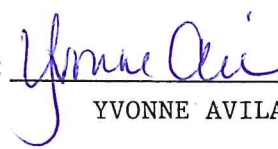


Linda Walker, CEO

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 8:31 am/~~pm~~ on this the 11TH day of December, 2020.

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk

Deputy: 
YVONNE AVILA

