

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

January 27, 2021 – 5:30 p.m.

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

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

1 (571) 317-3112 Access Code: 837-957-109

<https://global.gotomeeting.com/join/837957109>

FILED
 On: Jan 22, 2021 at 11:27A
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Generosa Gracia Ramon
 County Clerk, Val Verde County, TX

By Yvonne Al

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order

A. Laing, President

PUBLIC SESSION

(District and Corporate)

2. Award presentation for years of service to the Val Verde Hospital District Board of Directors to:

A. Laing, President

- Raul Alatorre

3. Public Comments

A. Laing, President

4. Approval Val Verde Hospital Corporation Minutes

A. Laing, President

- Dec. 16, 2020 minutes

5. Approval Val Verde County Hospital District Minutes

A. Laing, President

- Dec. 16, 2020 minutes

(District and Corporate)

6. Acton/ Acknowledgement: **Conflict of Interest and Confidentiality Forms**
 Obtain signatures from Governing Body

A. Laing, President

(Corporate)

7. Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporate Financial Report for December 2020.**

C. Falcon, CFO

- Finance Recommendations

(District)

8. Discuss, consider and, if necessary, take action on the **Val Verde County Hospital District Financial Report for December 2020**

C. Falcon, CFO

(District and Corporate)

9. Discuss, consider and, if necessary, take action on the **IT Report**

K. Willey, CIO

(District and Corporate)

10. Discuss, consider and, if necessary, take action on the **Human Resource 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

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(District and Corporate)

13. Discuss, consider and, if necessary, take action on the **Board President Report** A. Laing, President
- **Board Committee Reassignments**

AGENDA

CLOSED SESSION

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

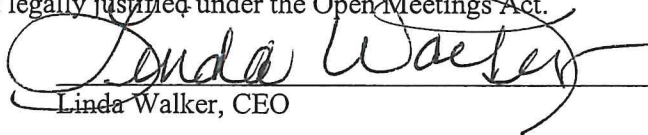
14. Continuation of CEO Report L. Walker, CEO
15. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
16. Medical Executive Committee Report to Board of Directors Dr. Terry Lindsey, COS

RETURN TO OPEN SESSION

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

17. 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
18. Adjourn A. Laing, President

***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 11:27 am/pm on this the 22ND day of January, 2021.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila
YVONNE AVILA

