

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT MEETING
REGULAR HOSPITAL DISTRICT MEETING

VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

March 24, 2021 – 5:30 p.m.

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

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

1 (646) 749-3112 Access Code: 145-563-629

<https://global.gotomeeting.com/join/145563629>

FILED
 On: Mar 19, 2021 at 08:58A

Receipt# - 160641

Generosa Gracia Ramon
 County Clerk, Val Verde County, TX

By Mary Aguirre, Deputy

AGENDA

ITEM NO. / DESCRIPTION

- | | | |
|------------------------------|--|------------------------------|
| 1. | Call to Order | A. Laing, President |
| <u>PUBLIC SESSION</u> | | |
| 2. | Public Comments | A. Laing, President. |
| 3. | Approval Val Verde Hospital Corporation Minutes <ul style="list-style-type: none"> • Feb. 25, 2021 minutes | A. Laing, President |
| 4. | Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"> • Feb. 25, 2021 minutes (Corporate) | A. Laing, President |
| 5. | Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for February 2021. <ul style="list-style-type: none"> • Finance Recommendations (District) | C. Falcon, CFO |
| 6. | Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for February 2021 (District and Corporate) | C. Falcon, CFO |
| 7. | Discuss, consider and, if necessary, take action on the Human Resource Report <ul style="list-style-type: none"> • Scholarship Program (District and Corporate) | C. Torres, CHRO |
| 8. | Discuss, consider and, if necessary, take action on the Informational Technology Report (District and Corporate) | K. Willey, CIO |
| 9. | Discuss, consider and, if necessary, take action on the Rural Health Clinic Report (District and Corporate) | J. Jurado, RHC Administrator |
| 10. | Discuss, consider and, if necessary, take action on the CNO Report (District and Corporate) | J. Nuutinen, CNO |
| 11. | Discuss, consider and, if necessary, take action on the CEO Report (District and Corporate) | L. Walker, CEO |
| 12. | Discuss, consider and, if necessary, take action on the Board President Report <ul style="list-style-type: none"> • Physician Specialty • Telehealth • Hospice | A. Laing, President |

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AGENDA

CLOSED SESSION

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

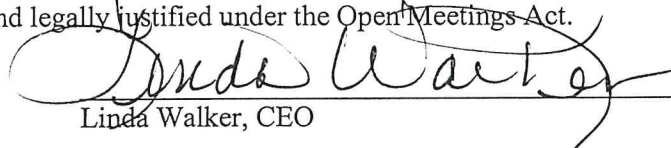
- | | |
|---|------------------------|
| 13. Continuation of CEO Report | L. Walker, CEO |
| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 15. Medical Executive Committee Report to Board of Directors | Dr. Terry Lindsey, 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 | A. Laing, President |
| b. District Board | A. Laing, President |
| 17. 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.

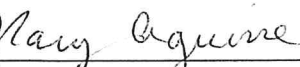


Linda Walker, CEO

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 8:58 AM am/pm on this the 19TH day of March, 2021.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk





MARY AGUIRRE