

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

**April 14, 2021 –12:00 PM**

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

FILED  
On: Apr 08, 2021 at 02:16P  
Receipt# - 161111  
Generosa Gracia Ramon  
County Clerk, Val Verde County, TX  
By: Yvonne Avila, Deputy

**AGENDA**

**ITEM NO. / DESCRIPTION**

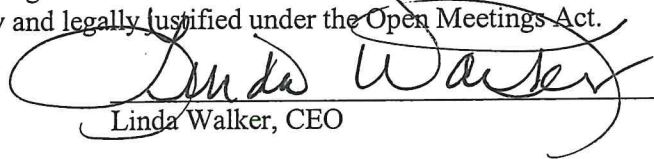
- |    |                 |                     |
|----|-----------------|---------------------|
| 1. | Call to Order   | A Laing, President  |
| 2. | Public Comments | A. Laing, President |

**CLOSED SESSION**

*(District and Corporate)*

3. The Board will meet in Executive Session pursuant to Section 161.032 of the Texas Health & Safety Code and Section 551.074 of the Texas Government Code to deliberate the employment of a physician.
  
4. 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 2:16 ~~pm~~ on this the 8TH day of April, 2021.

\_\_\_\_\_  
GENEROSA GRACIA-RAMON  
Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila  
YVONNE AVILA

