

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

April 28, 2021 – 5:30 p.m.

Val Verde Hospital Corporation meeting to be held concurrently with Val Verde County Hospital District 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: Apr 22, 2021 at 02:49P
 Receipt# - 161408
 Generosa Gracia Ramon
 County Clerk, Val Verde County, TX
 By *Yvonne* 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"> • Mar. 24, 2021 minutes • Apr. 13, 2021 minutes 	A. Laing, President
4.	Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"> • Mar. 24, 2021 minutes • Apr. 13, 2021 minutes 	A. Laing, President
	<i>(Corporate)</i>	
5.	Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for March 2021. <ul style="list-style-type: none"> • Finance Recommendations 	C. Falcon, CFO
	<i>(District)</i>	
6.	Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for March 2021	C. Falcon, CFO
	<i>(District and Corporate)</i>	
7.	Discuss, consider and, if necessary, take action on the Human Resource Report <ul style="list-style-type: none"> • Scholarship Update 	C. Torres, CHRO
	<i>(District and Corporate)</i>	
8.	Discuss, consider and, if necessary, take action on the Informational Technology Report	K. Willey, CIO
	<i>(District and Corporate)</i>	
9.	Discuss, consider and, if necessary, take action on the Rural Health Clinic Report	J. Jurado, RHC Administrator
	<i>(District and Corporate)</i>	
10.	Discuss, consider and, if necessary, take action on the CNO Report	J. Nuutinen, CNO
	<i>(District and Corporate)</i>	
11.	Discuss, consider and, if necessary, take action on the CEO Report <ul style="list-style-type: none"> • Joint meeting update- <ul style="list-style-type: none"> o Appoint a Board of Director & Administrator to Emergency Preparedness Sub-Committee • THT Conference • Strategic Planning Update 	L. Walker, CEO

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(District and Corporate)

12. Discuss, consider and, if necessary, take action on the **Board President Report** A. Laing, President
- Physician Specialty
 - Telehealth
 - Hospice

AGENDA

CLOSED SESSION

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

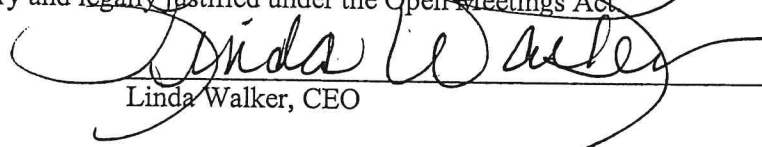
13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
14. Continuation of CEO Report L. Walker, CEO
15. Medical Executive Committee Report to Board of Directors Dr. Terry Lindsey, COS

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 2:49 ~~am~~ ^{pm} on this the 22ND day of April, 2021.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: 
YVONNE AVILA

