

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

May 26, 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
 01:52P
 Receipt# - 162033
 Generosa Gracia Ramon
 County Clerk, Val Verde County, TX
 By *Yonnie*

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"> • Apr. 28, 2021 minutes | A. Laing, President |
| 4. | Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"> • Apr. 28, 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 April 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 April 2021 | C. Falcon, CFO |
| <i>(District)</i> | | |
| 7. | Discuss, consider and, if necessary, take action on the Nursing Homes Financial Institution Operating Account | C. Falcon, CFO |
| <i>(District)</i> | | |
| 8. | Discuss, consider and, if necessary, take action on the Scholarship Committee Recommendations | R. Palmer, Board Director |
| <i>(District and Corporate)</i> | | |
| 9. | Discuss, consider and, if necessary, take action on the Human Resource Report | C. Torres, CHRO |
| <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 | L. Walker, CEO |
| <i>(District and Corporate)</i> | | |
| 12. | Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, President |

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AGENDA

CLOSED SESSION

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

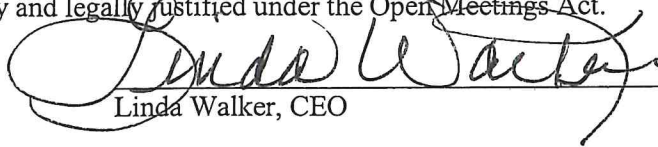
- | | |
|---|------------------------|
| 13. Continuation of CEO Report | L. Walker, CEO |
| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 15. Medical Executive Committee Report to Board of Directors | 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 1:52 ~~am~~ pm on this the 20TH day of May, 2021.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila
YVONNE AVILA

