

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT MEETING**  
**REGULAR HOSPITAL DISTRICT MEETING**  
 VAL VERDE REGIONAL MEDICAL CENTER  
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840  
**September 22, 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>

**AGENDA**

**ITEM NO. / DESCRIPTION**

- |                                 |   |                              |
|---------------------------------|---|------------------------------|
| 1.                              | Call to Order   | A. Laing, President          |
| <u><b>PUBLIC SESSION</b></u>    |   |                              |
| 2.                              | Public Comments   | A. Laing, President.         |
| 3.                              | Approval Val Verde Hospital Corporation Minutes <ul style="list-style-type: none"> <li>• Aug. 13, 2021 minutes</li> <li>• Aug. 25, 2021 minutes</li> </ul>  | A. Laing, President          |
| 4.                              | Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"> <li>• Aug. 13, 21, 2021 minutes</li> <li>• Aug. 25, 2021 minutes</li> </ul>  | A. Laing, President          |
| <i>(Corporate)</i>              |   |                              |
| 5.                              | Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for Aug. 2021.</b> <ul style="list-style-type: none"> <li>• <b>VVHC Audits FY 2021</b></li> <li>• <b>Finance Recommendations</b></li> </ul>  | C. Falcon, CFO               |
| <i>(District)</i>               |   |                              |
| 6.                              | Discuss, consider and, if necessary, take action on the <b>Val Verde County Hospital District Financial Report for Aug. 2021</b> <ul style="list-style-type: none"> <li>• <b>Resolution - Adopt Tax Rate 2021</b></li> <li>• <b>Proposed Val Verde County Hospital District Budget FY-22</b></li> </ul> | C. Falcon, CFO               |
| <i>(District and Corporate)</i> |   |                              |
| 7.                              | Discuss, consider and, if necessary, take action on the <b>Rural Health Clinic Report</b>   | J. Jurado, RHC Administrator |
| <i>(District and Corporate)</i> |   |                              |
| 8.                              | Discuss, consider and, if necessary, take action on the <b>Human Resource Report</b>  | C. Torres, CHRO              |
| <i>(District and Corporate)</i> |   |                              |
| 9.                              | Discuss, consider and, if necessary, take action on the <b>CEO Report</b> <ul style="list-style-type: none"> <li>• <b>Air-Evac Agreement</b></li> <li>• <b>Interlocal Agreement</b></li> </ul>  | L. Walker, CEO               |
| <i>(District and Corporate)</i> |   |                              |
| 10.                             | Discuss, consider and, if necessary, take action on the <b>Board President Report</b> <ul style="list-style-type: none"> <li>• <b>VVHC- Bylaws</b></li> </ul>   | A. Laing, President          |

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**AGENDA**

**CLOSED SESSION**

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

- |   |                        |
|---|------------------------|
| 11. Continuation of CEO Report  | L. Walker, CEO         |
| 12. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law   |
| 13. 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)**

- |   |                     |
|---|---------------------|
| 14. 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 |
| 15. 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.

  
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Linda Walker, CEO