

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION MEETING**  
**REGULAR HOSPITAL CORPORATE MEETING**

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

**November 17, 2021 – 5:30 p.m.**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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- |   |  |                      |
|---|--|----------------------|
| 1. Call to Order  |  | A. Laing, President  |
| <b><u>PUBLIC SESSION</u></b>  |  |                      |
| 2. Public Comments  |  | A. Laing, President. |
| 3. Approval Val Verde Hospital Corporation Minutes  |  | A. Laing, President  |
| • Oct. 27, 2021 minutes   |  |                      |
| 4. Approval Val Verde County Hospital District Minutes  |  | A. Laing, President  |
| • Oct. 27, 2021 minutes   |  |                      |
| <i>(Corporate)</i>  |  |                      |
| 5. Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for Oct. 2021.</b>      |  | C. Falcon, CFO       |
| • <b>Finance Recommendations</b>  |  |                      |
| <i>(District)</i>   |  |                      |
| 6. Discuss, consider and, if necessary, take action on the <b>Val Verde County Hospital District Financial Report for Oct. 2021</b> |  | C. Falcon, CFO       |
| <i>(District and Corporate)</i>   |  |                      |
| 7. Discuss, consider and, if necessary, take action on the <b>Human Resource Report</b>   |  | C. Torres, CHRO      |
| • Employee Benefits   |  |                      |
| • Employee Educational Growth Update  |  |                      |
| <i>(District and Corporate)</i>   |  |                      |
| 8. Discuss, consider and, if necessary, take action on the <b>CEO Report</b>  |  | L. Walker, CEO       |
| <i>(District and Corporate)</i>   |  |                      |
| 9. Discuss, consider and, if necessary, take action on the <b>Board President Report</b>  |  | A. Laing, President  |
| • <b>VVHC- Bylaws</b>   |  |                      |

**AGENDA**

**CLOSED SESSION**

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

- |   |  |                        |
|---|--|------------------------|
| 10. Continuation of CEO Report  |  | L. Walker, CEO         |
| 11. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District                           |  | T. Krienke, RCMH Law   |
| 12. Consultation with Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding Chief Financial Officer's evaluation |  | T. Krienke, RCMH Law   |
| 13. Medical Executive Committee Report to Board of Directors  |  | Dr. Terry Lindsey, COS |

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**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
- b. District Board

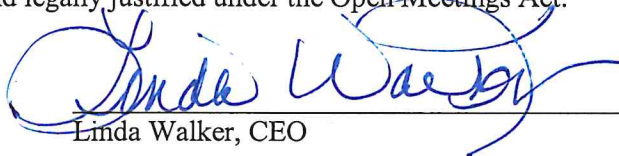
A. Laing, President

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