

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING
GILDA C. ROBLES MEMORIAL ROOM,
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE
DEL RIO, TEXAS 78840

FILED
 ON: DEC 04, 2015 at 03:56P

Receipt# - 124900

Wednesday, December 9, 2015 – 5:30 p.m.
District Meeting to be held concurrently
with Corporation Meeting

Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
Yvonne Ali
 Deputy

AGENDA

ITEM NO. DESCRIPTION

- | | |
|---|----------------------------|
| 1. Call to Order | T. Sotelo, President |
| 2. Invocation | M. Wood, Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | T. Sotelo, President |
| 4. Approval Val Verde County Hospital District Minutes | T. Sotelo, President |
| 5. Public Comments | T. Sotelo, President |

OPEN SESSION

(Action may be taken on these matters)

- | | |
|---|----------------------|
| 6. Nursing Home Presentation | Arboretum |
| 7. Discussion/approval of Val Verde Hospital
Corporation Financial Report for October and
November, 2015 and recommendations from
Finance Committee | E. Read, Interim CFO |
| 8. Discussion/Approval District Financial Report
for October and November 2015 | E. Read, Interim CFO |
| 9. Discussion/approval of revised Hospital Corporation
Budget | E. Read, Interim CFO |
| 10. Discussion/approval Nursing report and
Hospice Nursing Report | Interim CNO |
| 11. Discussion/Approval CEO report | X. Hurtado, CEO |
| 12. Methodist Healthcare Management Report | G. Crabtree, MHS |

CLOSED SESSION

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

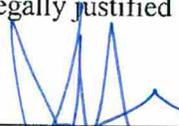
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|---|--|
| 13. Consultation with attorney regarding pending,
potential litigation involving Hospital Corporation/
Hospital District. | Q. Etzel, Legal Counsel &
Interim CNO |
|---|--|

14. Medical Executive Committee Report to Board of Directors M. Shafiu, Chief of Staff
15. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde County Hospital District.
16. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde Hospital Corporation/Val Verde Health Clinic Services and proposed new physician services for the Val Verde County Hospital District/Val Verde Corporate Board and other non-profit health maintenance organizations under the umbrella of the Val Verde Hospital Corporation
17. Certified Agendas- Discussion and review
18. Closed Session action items.
- a. Corporate Board Financial recommendations.
 - i. Corporate Board Approval
 - ii. District Board Approval
 - b. Approval of Certified Agendas
 - i. Corporate Board
 - ii. District Board

19. Adjourn

T. Sotelo, 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.



Xochy Hurtado, CEO

Generosa Gracia-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 3:56 ~~pm~~ on this the 4th day of December, 2015.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy:



YVONNE AVILA