

**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

Wednesday, February 3, 2016 – 5:30 p.m.

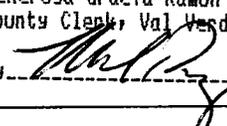
*District meeting to be held concurrently with*

*Val Verde Corporation Meeting*

FILED  
 On: Jan 29, 2016 at 01:31P

Receipt# - 125915

Generosa Gracia-Ramon  
 County Clerk, Val Verde County, TX

By  Deputy

**AGENDA**

ITEM NO.	DESCRIPTION
1.	Call to Order T. Sotelo, President
2.	Invocation 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
<b><u>PUBLIC HEARING</u></b> (Action may be taken on these matters)	
6.	<b>Val Verde County Hospital District Discussion/Approval:</b> M. Acosta, Executive Asst. <ul style="list-style-type: none"> <li>• May 2016 Election Order</li> <li>• Contract for Election Services &amp; Lease of Election Equipment with Val Verde County's Election Officer</li> </ul>
7.	<b>Val Verde County Hospital District Discussion/Approval</b> E. Read, Interim CFO Val Verde Hospital Corporation Revised 2015-2016 Operating Budget
8.	<b>Val Verde County Hospital District Discussion/Approval</b> E. Read, Interim CFO Val Verde Hospital Corporation FY 2016 Capital Budget
9.	Discussion/Approval of Val Verde Hospital E. Read, Interim CFO <b>Corporation Financial Report</b> for December 2015 and recommendations from Finance Committee
10.	Discussion/Approval: Capital Lease Equipment E. Read, Interim CFO <b>(Corporate and District Approval)</b>
11.	Discussion/Approval: <b>District Financial Report</b> E. Read, Interim CFO for December 2015
12.	<b>Val Verde County Hospital District Discussion/Approval:</b> E. Read, Interim CFO Continuation of MPAP and QIPP (Minimum Payment Amount Program/ Quality Incentive Payment Program) - <b>District</b>
13.	<b>Val Verde County Hospital District Discussion/Action:</b> T. Sotelo, President Val Verde County Hospital District Board Legal Representation
14.	<b>Val Verde County Hospital District Discussion:</b> T. Sotelo, President Val Verde County Hospital District Board Committee Appointments
15.	Discussion/approval Nursing report and L. Rittermeyer, CNO/ Hospice Nursing Report <b>(Corporate and District)</b> B. Henderson, Hospice <ul style="list-style-type: none"> <li>• Hospice Strategic Plan 2016</li> </ul>

16. Discussion/Approval CEO Report

X. Hurtado, CEO

17. Methodist Healthcare Management Report

G. Crabtree, MHS

**CLOSED SESSION**

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

18. Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/Hospital District.

T. Krienke, RCMH Law/  
L. Rittermeyer, CNO/  
X. Hurtado, CEO

19. Medical Executive Committee Report to Board of Directors

M. Shafiu, Chief of Staff

20. Discussion of one month extension of Chief Executive Officers' Temporary Housing Contract.

T. Sotelo, President

21. 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.

22. Discussion/Update on Economic Development Survey Participation

S. Owens, Secretary

23. 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.

24. Certified Agendas—Discussion and review.

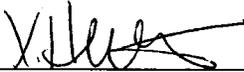
25. Closed Session Action Items

- a. Corporate Board Financial recommendations.
  - i. Corporate Board Approval
  - ii. District Board Approval
- b. Approval of Certified Agendas
  - i. Corporate Board
  - ii. District Board

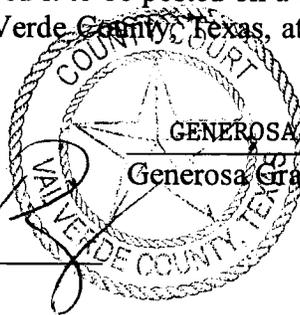
26. Adjourn

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.

  
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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 1:31 ~~am~~ pm on this the 29th day of January, 2016.



GENEROSA GRACIA-RAMON  
\_\_\_\_\_  
Generosa Gracia-Ramon, County Clerk

Deputy:   
MICHAEL RAMIREZ