

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

Wednesday, March 23, 2016 – 5:30 p.m.

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

FILED
 Mar 18, 2016 at 01:54p
 Receipt# - 126894

AGENDA

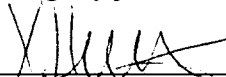
ITEM NO.	DESCRIPTION	
1.	Call to Order	T. Sotelo, President
2.	Invocation	Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes	T. Sotelo, President
4.	Approval Val Verde County Hospital District Minutes	T. Sotelo, President
5.	Public Comments	T. Sotelo, President
<u>PUBLIC HEARING</u>		
(Action may be taken on these matters)		
6.	Val Verde County Hospital District Discussion/Approval: <ul style="list-style-type: none"> • Cancellation of May 2016 Election 	M. Acosta, Executive Asst.
7.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for February 2016 and recommendations from Finance Committee	E. Read, Interim CFO
8.	Discussion/Approval: Val Verde County Hospital	E. Read, Interim CFO
9.	District Financial Report for February 2016	
10.	Val Verde County Hospital District Discussion: <ul style="list-style-type: none"> • Nursing Home Program Update 	T. Sotelo, President
11.	Val Verde County Hospital District Discussion/Approval: <ul style="list-style-type: none"> • Purchase of Modular Buildings 	T. Sotelo, President
12.	Discussion/Approval Nursing report and Hospice Nursing Report (Corporate and District)	L. Rittermeyer, CNO
13.	Discussion/Approval CEO Report	X. Hurtado, CEO
14.	Methodist Healthcare Management Report	G. Crabtree, MHS
<u>CLOSED SESSION</u>		
(Action may be taken on these matters in Open Session)		
15.	Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/Hospital District; Special Called Board/MEC Meeting Amendment Recommendation of MEC Investigation Committee Recommendation	T. Krienke, RCMH Law/ L. Rittermeyer, CNO/ X. Hurtado
16.	Medical Executive Committee Report to Board of Directors	M. Salama, MD, Vice Chief of Staff

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

17. 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, Re; MOB Funding
18. 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.
19. Certified Agendas—Discussion and review.
20. Closed Session Action Items
 - a. Corporate Board
 - b. District Board
21. 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 _____ am/pm on this the _____ day of March, 2016.

Generosa Gracia-Ramon, County Clerk

Deputy: _____