

**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**

**Tuesday, April 26, 2016 – 5:30 p.m.**

District meeting to be held concurrently with  
 Val Verde Corporation Meeting

FILED  
 On: Apr 22, 2016 at 04:03P

Receipt# - 127599

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

Deputy

**AGENDA**

ITEM NO.	DESCRIPTION
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- |  |                      |
|--|----------------------|
| 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 |

**PUBLIC HEARING**

(Action may be taken on these matters)

- |  |                      |
|--|----------------------|
| 6. Discussion/Approval of Val Verde Hospital Corporation Financial Report for March 2016 and recommendations from Finance Committee        | E. Read, Interim CFO |
| 7. Discussion/Approval: Val Verde County Hospital  | E. Read, Interim CFO |
| 8. District Financial Report for March 2016  |                      |
| 9. Val Verde County Hospital District Discussion: <ul style="list-style-type: none"> <li>• Nursing Home Program Update</li> </ul>          | E. Read, Interim CFO |
| 10. Val Verde County Hospital District Discussion/Approval: <ul style="list-style-type: none"> <li>• Disposal of Un-Used Assets</li> </ul> | E. Read, Interim CFO |
| 11. Discussion/approval Nursing report and Hospice Nursing Report (Corporate and District)   | L. Rittermeyer, CNO  |
| 12. Discussion/Approval: CEO Report  | X. Hurtado, CEO      |
| 13. Methodist Healthcare Management Report   | G. Crabtree, MHS     |

**CLOSED SESSION**

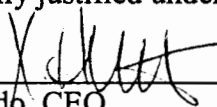
(Action may be taken on these matters in Open Session)

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|---|--|
| 14. Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/ Hospital District. | T. Krienke, RCMH Law/<br>L. Rittermeyer, CNO/<br>X. Hurtado, CEO |
| 15. Medical Executive Committee Report to Board of Directors  | M. Shafiu, Chief of Staff  |


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 County Hospital District.
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 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; Corporate and District Board Structure and discussion of Val Verde County Hospital District By-Laws.
18. Certified Agendas—Discussion and review.
19. Closed Session Action Items
  - a. Corporate Board
  - b. District Board
20. Adjourn


R. Alatorre, Vice-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 4:03 ~~am~~ pm on this the 22<sup>nd</sup> day of April, 2016.

Deputy:   
 MICHAEL RAMIREZ


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 GENEROSA GRACIA-RAMON  
 Generosa Gracia-Ramon, County Clerk