

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: Sep 23, 2016 at 03:16P  
Receipt# - 130580  
Generosa Gracia-Ramon  
Clerk, Val Verde County, TX  
By: *[Signature]* Deputy

September 28, 2016 – 5:30 p.m.

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

AGENDA

| ITEM NO.   | DESCRIPTION   |
|--|---|
| 1.   | Call to Order<br>T. Sotelo, President   |
| 2.   | Invocation<br>Hospital Chaplain   |
| 3.   | Approval Val Verde Hospital Corporation Minutes<br>T. Sotelo, President   |
| 4.   | Approval Val Verde County Hospital District Minutes<br>T. Sotelo, President   |
| 5.   | Public Comments<br>T. Sotelo, President   |
| <b><u>PUBLIC HEARING</u></b><br>(Action may be taken on these matters) |   |
| 6.   | Discussion/Approval: Election of Officer for the Val Verde County Hospital <b>District Board</b> of Directors.<br>• President/Chairman<br>• Vice President<br>• Secretary<br>T. Sotelo, President |
| 7.   | Discussion/Approval: Election of Officer for the Val Verde Hospital <b>Corporate Board</b> of Directors.<br>• President/Chairman<br>• Vice President<br>• Secretary<br>T. Sotelo, President       |
| 8.   | Discussion/Approval of the Val Verde Hospital Corporation FY 2017 Budget ( <b>Corporate Board</b> )<br>S. J. Garza, CFO   |
| 9.   | Discussion/Approval of the Val Verde Hospital Corporation FY 2017 Budget by the <b>VV County Hospital District Board</b><br>S.J. Garza, CFO   |
| 10.  | Discussion/Approval of Val Verde Hospital <b>Corporation Financial Report</b> for August 2016; and recommendations from Finance Committee<br>S.J. Garza, CFO                                      |
| 11.  | Discussion/Approval: Val Verde County Hospital <b>District Financial Report</b> for August 2016<br>S.J. Garza, CFO  |
| 12.  | Adoption: <b>Val Verde County Hospital District</b> 2016 Tax Rate<br>S.J. Garza, CFO  |
| 13.  | <b>Val Verde County Hospital District</b> Discussion:<br>• Nursing Home Program Update<br>S.J. Garza, CFO   |
| <b>(Corporate and District)</b>  |   |
| 14.  | Discussion/approval Nursing report and Hospice Nursing Report<br>L. Rittermeyer, CNO  |

**(Corporate and District)**

- 15. Discussion/Approval: CEO Report X. Hurtado, CEO
- 16. Methodist Healthcare Management Report G. Crabtree, MHS

**CLOSED SESSION**

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

- 17. Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law/  
L. Rittermeyer, CNO/  
X. Hurtado, CEO
- 18. Medical Executive Committee Report to Board of Directors M. Shafiu, Chief of Staff
- 19. 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.**
- 20. 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**; physician practice discussion.
- 21. Certified Agendas—Discussion and review.
- 22. Closed Session Action Items
  - a. Corporate Board
  - b. District Board
- 23. 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 3:16 ~~PM~~ pm on this the 23RD day of September, 2016.

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

Deputy:   
YVONNE AVILA

