

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING

FILED

On: Aug 10, 2018 at 02:45P

Gilda C. Robles Memorial Board Room

VAL VERDE REGIONAL MEDICAL CENTER

Receipt# - 143565

801 BEDELL AVENUE • DEL RIO, TEXAS 78840

August 14, 2018 – 11:30 a.m.

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

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

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--------------------|------------------------|
| 1. Call to Order | R. Alatorre, President |
| 2. Public Comments | R. Alatorre, President |

PUBLIC SESSION

(Action may be taken on these matters)

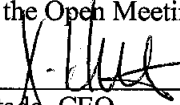
- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 3. Discussion/Approval of Finance Committee Meeting Recommendations
a. Medical Office Building | S. Owens, VVHC
Finance Committee Member |
| 4. Discuss, consider and, if necessary, take action on the Board Training
a. Parliamentary Procedure for Board Chair – Webinar
• Target Audience: Board Members and C-Suite Executives
b. THT Board Chair/CEO Partnership Workshop
• Target Audience: Board Chair/CEO's/Aspiring Board Chairs
• THT Headquarters – Austin, TX | M. Acosta, Executive Asst. |
| 5. Discuss, consider and, if necessary, take action on the 2018 Val Verde Regional Medical Center Employee Engagement Survey Results | X. Hurtado, CEO/
C. Torres, VP of HR |

CLOSED SESSION

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

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 6. Consultation with attorney pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE, either in person or by telephone, regarding matters relating to the results of the Employee Engagement Survey. | X. Hurtado, CEO/
C. Torres, VP of HR/
T. Krienke, Legal Counsel |
| 7. Adjourn | R. Alatorre, 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 Garcia-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 2:45 pm on this the 10th day of August, 2018.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: VERONICA BASURTO
