

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING

Gilda C. Robles Memorial Board Room
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

September 7, 2018 – 12:00 p.m.

FILED
On: Aug 31, 2018 at 01:42P

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

AGENDA

Generosa Garcia-Ramon
County Clerk, Val Verde County, TX
By Yvonne Avila Deputy

ITEM NO. / DESCRIPTION

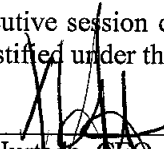
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|--------------------|------------------------|
| 1. Call to Order | R. Alatorre, President |
| 2. Public Comments | R. Alatorre, President |

CLOSED SESSION

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

- | | |
|---|------------------------|
| 3. Val Verde Organization Development Plan with Methodist Healthcare and Val Verde County Hospital and Val Verde Hospital Corporate Boards. | S. Jackson, Advisor |
| 4. Closed Session Action Items | R. Alatorre, President |
| a. Corporate Board | |
| b. District Board | |
| 5. 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 1:42 ~~PM~~ pm on this the 31ST day of August, 2018.

GENEROSA GRACIA+RAMON

Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila
YVONNE AVILA