

VAL VERDE COUNTY HOSPITAL DISTRICT
REGULAR HOSPITAL DISTRICT MEETING

VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

February 26, 2020 – 5:30 p.m.

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

FILED
On: Feb 21, 2020 at 12:12P

Receipt# - 153661

Counts Clerk, Val Verde County, TX

By mf Deputy

AGENDA

ITEM NO. / DESCRIPTION

- | | |
|--------------------------------------------------------|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 2. Invocation | Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | A. Laing, VVHC President |
| 4. Approval Val Verde County Hospital District Minutes | R. Alatorre, VVCHD President |
| 5. Public Comments | R. Alatorre, VVCHD Preside |

PUBLIC SESSION

- (Corporate)*
- | | |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for January 2020 | C. Falcon, Acting CFO |
| a. Recommendations from Finance Committee | |
- (District)*
- | | |
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| 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for January 2020 | C. Falcon, Acting CFO |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------|
- (District and Corporate)*
- | | |
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| 8. Discuss, consider and, if necessary, take action on the CFO Recruitment | L. Walker, CEO |
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- (District and Corporate)*
- | | |
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| 9. Discuss, consider and, if necessary, take action on the Dedication of Radiology Dept. to Dr. Sanders | L. Walker, CEO |
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- (District and Corporate)*
- | | |
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| 10. Discuss, consider and, if necessary, take action on the Nursing/CNO Report | J. Nuutinen, CNO |
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- (District and Corporate)*
- | | |
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| 11. Discuss, consider and, if necessary, take action on the COO Report | A. Moriarty, COO |
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- (District and Corporate)*
- | | |
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| 12. Discuss, consider and, if necessary, take action on the Ethics & Compliance Report | A. Moriarty, COO |
|----------------------------------------------------------------------------------------|------------------|
- (District and Corporate)*
- | | |
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| 13. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
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- (District)*
- | | |
|------------------------------------------------------------------------------------|------------------------------|
| 14. Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
|------------------------------------------------------------------------------------|------------------------------|
- (Corporate)*
- | | |
|------------------------------------------------------------------------------------|--------------------------|
| 15. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |
|------------------------------------------------------------------------------------|--------------------------|

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AGENDA

CLOSED SESSION

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

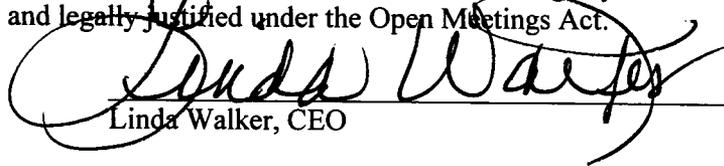
- | | |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 16. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 17. Medical Executive Committee Report to Board of Directors | I. Floyd, MD-COS |
| 18. Certified Agendas—Discussion and review. | R. Alatorre, VVHD President/
A. Laing, VVHC President |

RETURN TO OPEN SESSION

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

- | | |
|--------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 19. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items | |
| a. Corporate Board | A. Laing, VVHC President/
R. Alatorre, VVHD President |
| b. District Board | |
| 20. Adjourn | R. Alatorre, VVHD Pres./
A. Laing, VVHC, Pres. |

***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.



Linda Walker, CEO

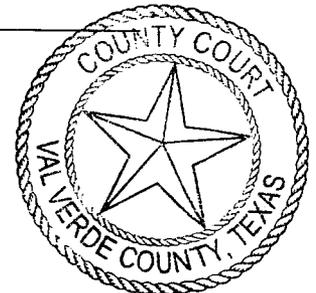
Generosa Garcia-Ramon, County Clerk of Val Verde County, Texas, do hereby certify that I have received the above notice and caused it to be posted on a bulletin board in a place convenient to the public in the County Courthouse of Val Verde County, Texas, at 12:12 ~~am~~ pm on this the 21st day of February 2020.

Deputy: 

MARIA FUENTES

GENEROSA GRACIA-RAMON

Generosa Garcia-Ramon, County Clerk



County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecountry.texas.gov

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
SPECIAL MEETING

Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

February 24, 2020
9:00 am

BY WR DEPUTY
GENERAL CLERK
VAL VERDE COUNTY CLERK
2020 FEB 21 A 8:59

FILED

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Apply for Defense Economic Adjustment Assistance Grant.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: February 21, 2020 at
8:59 AM/PM