THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO: 1-408-650-3123 Access Code: 746-184-837

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order

2. Public Comments

PUBLIC SESSION

3. Discuss, consider and, if necessary, take action on the District Audits
   (District)

4. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for April 2020.
   a. Recommendations from Finance Committee
   (Corporate)

5. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for April 2020
   (District)

6. Discuss, consider and, if necessary, take action on Homestead Liens
   (District and Corporate)

7. Discuss, consider and, if necessary, take action on the CNO Report
   (District and Corporate)

8. Discuss, consider and, if necessary, take action on the COO Report
   a. SHIP Grant
   b. Construction Update
   (District and Corporate)

9. Discuss, consider and, if necessary, take action on the CEO Report
   (District)

10. Discuss, consider and, if necessary, take action on the Board President Report
    (Corporate)

11. Discuss, consider and, if necessary, take action on the Board President Report

R. Alatorre, VVCHD President

R. Alatorre, VVCHD President

B KD Auditors

C. Falcon, CFO

C. Falcon, CFO

R. Alatorre, VVCHD President

J. Nuutinen, CNO

A. Moriarty, COO

L. Walker, CEO

R. Alatorre, VVCHD President

A. Laing, VVHC President
THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING INTO:
1-872-240-3412  Access Code: 832-926-429

AGENDA

CLOSED SESSION

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

12. Continuation of CEO Report  
   L. Walker, CEO

13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District  
   T. Krienke, RCMH Law

14. Medical Executive Committee Report to Board of Directors  
   Dr. Ira Floyd, COS

RETURN TO OPEN SESSION

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

15. Reconvene to Take Action on Items Discussed in Closed Session
   a. Corporate Board  
      A. Laing, VVHC President/   
      R. Alatorre, VVHD President
   b. District Board

16. 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 3:07 p.m. on the 27th day of May, 2020.

Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila