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:
1-408-650-3123  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)
   BKD Auditors

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)
   C. Falcon, CFO

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

6. Discuss, consider and, if necessary, take action on Homestead Liens
   (District)
   R. Alatorre, VVCHD President

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

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

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

10. Discuss, consider and, if necessary, take action on the Board President Report
    (District)
    R. Alatorre, VVCHD President

11. Discuss, consider and, if necessary, take action on the Board President Report
    (Corporate)
    A. Laing, VVHC President
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840
May 27, 2020 – 5:30 p.m.
Corporate meeting to be held concurrently with Val Verde County Hospital District Meeting

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
   Closed Session Action Items
   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 am/pm on this the 21st day of May, 2020.

Generosa Garcia-Ramon, County Clerk

Deputy: Yvonne Avila