

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING
GILDA C. ROBLES MEMORIAL ROOM,
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE
DEL RIO, TEXAS 78840

Tuesday, January 12, 2016 – 5:30 p.m.
District meeting to be held concurrently
with Val Verde Corporation meeting

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
1. Call to Order	T. Sotelo, President
<u>PUBLIC HEARING</u> <u>(Action may be taken on these matters)</u>	
2. Strategic Planning Forum a) SWOT Analysis	Richard Hoeth, Southwest Rural Hospital Consulting Generosa Gracia-Ramon, County Clerk, Val Verde County, TX
3. Adjourn	T. Sotelo, President By <u>LM</u> Deputy

FILED
On: Jan 08, 2016 at 04:13P
Receipt# - 125503

***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 Gracia-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 4:13 ~~am~~pm on this the 8TH day of January, 2016.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: 

LOURDES MENDEZ

