

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL-CALLED HOSPITAL CORPORATION MEETING

GILDA C. ROBLES MEMORIAL ROOM, FILED
VAL VERDE REGIONAL MEDICAL CENTER On: Jun 16, 2016 at 01:44P
801 BEDELL AVENUE • DEL RIO, TEXAS 78840 Received: 128766

Monday, June 20, 2016 – 5:30 p.m. Generosa Gracia-Ramon
Corporation meeting to be held concurrently with County Clerk, Val Verde County, TX
Val Verde Hospital District Meeting By Ismael Diaz Deputy

AGENDA


<u>ITEM NO.</u>	<u>DESCRIPTION</u>
1. Call to Order	T. Sotelo, President
2. Invocation	Hospital Chaplain

CLOSED SESSION

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

3. Education/Update: "Journey to Excellence for VVRMC"	Jan Johnson of Jordanjohnson, Inc.
4. Closed Session Action Items	
5. Adjourn	T. Sotelo, 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 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 1:47 am/pm on this the 16TH day of June, 2016.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy: _____

ISMAEL DIAZ

