

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATION MEETING
ADMINISTRATIVE BOARD ROOM – 2nd FLOOR
VAL VERDE REGIONAL MEDICAL CENTER

801 BEDELL AVENUE DEL RIO, TEXAS 78840

Tuesday, December 13, 2016 – 12:00 p.m.

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

FILED
Dec 09, 2016 at 11:57A
78840
Receipt# - 131919

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By: Yvonne Avila, Deputy

AGENDA
DESCRIPTION

ITEM NO.

1. Call to Order

T. Sotelo, President

CLOSED SESSION

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

2. Discussion of Joint Conference Committee Recommendations pursuant to 162.032 of the Texas Health & Safety Code.

Raul Alatorre, Vice President/
M. Shafiu, Chief of Staff

3. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the **Val Verde County Hospital District; Capital Purchase and SFDRICISD request for support pursuant to Section 551.085 of the Texas Government Code.**

4. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde Hospital Corporation/Val Verde Health Clinic Services and proposed new physician services for the Val Verde County Hospital District/Val Verde Corporate Board and other non-profit health maintenance organizations under the umbrella of the **Val Verde Hospital Corporation; Policy Adoption for Meeting Compensation to Non -Employed Physician(s).**

5. Closed Session Action Items
a. Corporate Board
b. District Board

6. 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
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 11:57AM am/pm on this the 9TH day of December, 2016.

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy:

Yvonne Avila
YVONNE AVILA

