

NOTICE
VAL VERDE HOSPITAL CORPORATION
REGULAR HOSPITAL CORPORATION MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

July 22, 2020 – 5:30 p.m.

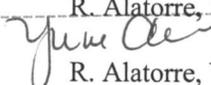
Corporate meeting to be held concurrently with Val Verde County Hospital District Meeting

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:
1-646- 749-3112 Access Code: 580-769-869

FILED
 On: Jul 17, 2020 at 08:42A
 Receipt# - 156146
 Generosa Gracia Ramon
 County Clerk, Val Verde County, TX

AGENDA

ITEM NO. / DESCRIPTION

By R. Alatorre, VVCHD President

 R. Alatorre, VVCHD President

1. Call to Order
2. Public Comments

PUBLIC SESSION

- | | | |
|----|--|------------------------------|
| | <i>(Corporate)</i> | |
| 3. | Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for June 2020. | C. Falcon, CFO |
| | <i>(District)</i> | |
| 4. | Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for June 2020 | C. Falcon, CFO |
| | <i>(Corporate)</i> | |
| 5. | Discuss, consider and, if necessary, take action on the appointing and individual to fill the vacancy of the Class B Director of the Corporate Board. | A. Laing, VVHC President |
| | <i>(District and Corporate)</i> | |
| 6. | Discuss, consider and, if necessary, take action on the CNO Report | J. Nuutinen, CNO |
| | <i>(District and Corporate)</i> | |
| 7. | Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| | <i>(District)</i> | |
| 8. | Discuss, consider and, if necessary, take action on the Board President Report | R. Alatorre, VVCHD President |
| | <i>(Corporate)</i> | |
| 9. | Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |

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AGENDA

CLOSED SESSION

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

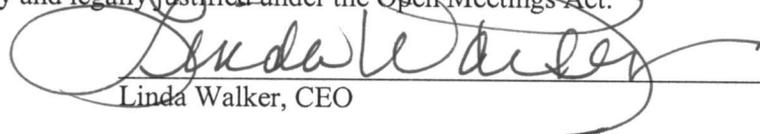
- | | |
|---|----------------------|
| 10. Continuation of CEO Report | L. Walker, CEO |
| 11. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 12. Medical Executive Committee Report to Board of Directors | Dr. Ira Floyd, COS |

RETURN TO OPEN SESSION

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

- | | |
|--|--|
| 13. 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 | |
| 14. 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 8:42 am/~~pm~~ on this the 17th day of July, 2020.

GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

Deputy: _____

YVONNE AVILA

