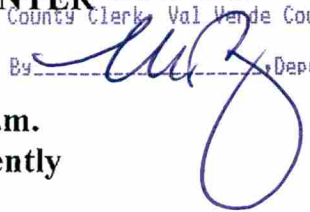


**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**REGULAR HOSPITAL CORPORATION MEETING**  
**GILDA C. ROBLES MEMORIAL ROOM,**  
**VAL VERDE REGIONAL MEDICAL CENTER**

FILED  
 Dec 04, 2015 at 01:58P  
 Receipt# - 124893  
 Gracia-Ramon  
 County Clerk, Val Verde County, TX  
 By:  Deputy

**801 BEDELL AVENUE**  
**DEL RIO, TEXAS 78840**  
**Wednesday, December 9, 2015 – 5:30 p.m.**  
**Corporation Meeting to be held concurrently**  
**with District Meeting**

**AGENDA**

ITEM NO.	DESCRIPTION
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- |   |                            |
|---|----------------------------|
| 1. Call to Order  | T. Sotelo, President       |
| 2. Invocation   | M. Wood, Hospital Chaplain |
| 3. Approval <b>Val Verde Hospital Corporation</b> Minutes     | T. Sotelo, President       |
| 4. Approval <b>Val Verde County Hospital District</b> Minutes | T. Sotelo, President       |
| 5. Public Comments  | T. Sotelo, President       |

**OPEN SESSION**

(Action may be taken on these matters)

- |   |                      |
|---|----------------------|
| 6. Nursing Home Presentation  | Arboretum            |
| 7. Discussion/approval of Val Verde Hospital<br><b>Corporation Financial Report</b> for October and<br>November, 2015 and recommendations from<br>Finance Committee | E. Read, Interim CFO |
| 8. Discussion/Approval <b>District Financial Report</b><br>for October and November 2015  | E. Read, Interim CFO |
| 9. Discussion/approval of revised Hospital <b>Corporation</b><br><b>Budget</b>  | E. Read, Interim CFO |
| 10. Discussion/approval Nursing report and<br>Hospice Nursing Report  | Interim CNO          |
| 11. Discussion/Approval CEO report  | X. Hurtado, CEO      |
| 12. Methodist Healthcare Management Report  | G. Crabtree, MHS     |

**CLOSED SESSION**

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

- |   |  |
|---|--|
| 13. Consultation with attorney regarding pending,<br>potential litigation involving Hospital Corporation/<br>Hospital District. | Q. Etzel, Legal Counsel &<br>Interim CNO |
|---|--|

14. Medical Executive Committee Report to Board of Directors M. Shafiu, Chief of Staff
15. 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.
16. 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
17. Certified Agendas- Discussion and review
18. Closed Session action items.
- a. Corporate Board Financial recommendations.
    - i. Corporate Board Approval
    - ii. District Board Approval
  - b. Approval of Certified Agendas
    - i. Corporate Board
    - ii. District Board

19. Adjourn

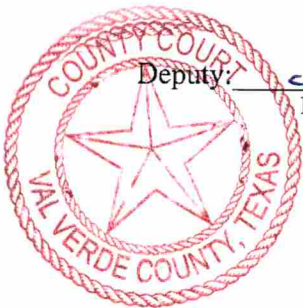
T. Sotelo, President

**\*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 1:58 ~~pm~~ on this the 4<sup>th</sup> day of December, 2015.

GENEROSA GRACIA-RAMON  
Generosa Gracia-Ramon, County Clerk



Deputy:

  
\_\_\_\_\_  
MICHAEL RAMIREZ