

NOTICE
VAL VERDE HOSPITAL CORPORATION
HOSPITAL CORPORATION MEETING

GILDA C. ROBLES MEMORIAL ROOM,
 VAL VERDE REGIONAL MEDICAL CENTER On: Apr 25, 2019 at 04:26P
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840 Receipt# - 148128

May 1, 2019 – 5:30 p.m.

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

AGENDA

FILED
 On: Apr 25, 2019 at 04:26P
 Receipt# - 148128
 Val Verde Hospital District Meeting
 County Clerk, Val Verde County, TX
 By: *Yvonne Allen* Deputy

ITEM NO. / DESCRIPTION

- | | |
|---|------------------------------|
| 1. Call to Order | R. Alatorre, VVCHD President |
| 2. Invocation | Hospital Chaplain |
| 3. Approval Val Verde Hospital Corporation Minutes | A. Laing, VVHC President |
| 4. Approval Val Verde County Hospital District Minutes | R. Alatorre, VVCHD President |
| 5. Public Comments | R. Alatorre, VVCHD President |

PUBLIC SESSION

- | | |
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| <i>(Corporate & District)</i>
6. Presentation by Dr. Shamon Doctor concerning support to the hospital's Urology Service line | Dr. Shamon Doctor |
| <i>(Corporate & District)</i>
7. Discuss, consider and, if necessary, take action on the
a. 1801 Building Expansion/MOB proposals | L. Walker, CEO
Jim Raby, Raby Designs |
| <i>(District)</i>
8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for March 2019 | G. Gros, Interim-CFO |
| <i>(District)</i>
9. Ratification of appointment of the CEO; effective March 27, 2019 | R. Alatorre, VVHD President |
| <i>(Corporate and District)</i>
10. Discuss, consider and, if necessary, take action on the NURSING/CNO Report
a. Approval of Performance Improvement Plan 2019 (Quality Policy) | J. Nuutinen, CNO |
| <i>(Corporate and District)</i>
11. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| <i>(District)</i>
12. Discuss, consider and, if necessary, take action on the Board President Report
a) Renaming of the HOPE Cancer Resource Room to the Mary L. Pierce Cancer Resource Room
b) Sub-Committee Member review and reappointment if necessary
c) Corporate Board Member vacancy discussion | R. Alatorre, VVCHD President |
| <i>(Corporate)</i>
13. Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, VVHC President |

CLOSED SESSION

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

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| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 15. The Board will meet in closed executive session pursuant to Sections 551.074 of the Texas Government Code to deliberate matters regarding Cardiology Service Line. | |
| 16. Medical Executive Committee Report to Board of Directors | I. Floyd, MD-COS |
| 17. Certified Agendas—Discussion and review. | |

RETURN TO OPEN SESSION

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

18. Reconvene to Take Action on Items Discussed in Closed Session

Closed Session Action Items

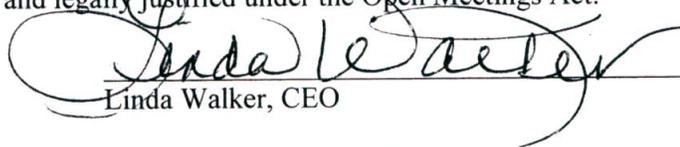
- a. Corporate Board
- b. District Board

A. Laing, VVHC President
R. Alatorre, VVHD President

19. 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 4:26PM ~~am~~ pm on this the 25 day of April, 2019

Deputy:  _____
GENEROSA GRACIA-RAMON
Generosa Garcia-Ramon, County Clerk

