

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATION MEETING

FILED
APR 25 04:26P

GILDA C. ROBLES MEMORIAL ROOM,
VAL VERDE REGIONAL MEDICAL CENTER

Receipt# - 148128

801 BEDELL AVENUE • DEL RIO, TEXAS 78840

Generosa Garcia-Ramon
County Clerk, Val Verde County, TX

April 29, 2019 – 5:30 p.m.

Yvonne O...
Deputy

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

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order

R. Alatorre, VVCHD President

CLOSED SESSION

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

(Corporate & District)

2. The Board will meet in closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate matters and consult with its attorney regarding Great Northern Advisory audit prep work.

RETURN TO OPEN SESSION

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

(Corporate)

3. Discuss, consider and, if necessary, take action on the **Val Verde Hospital Corporation Financial Report for March 2019**

G. Gros, Interim-CFO

4. If necessary, 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

5. 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

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 4:26 PM on this the 25 day of April, 2019

GENEROSA GRACIA-RAMON

Deputy: *Yvonne O...*

Generosa Garcia-Ramon, County Clerk

