

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**SPECIAL CALLED HOSPITAL CORPORATION MEETING**  
GILDA C. ROBLES MEMORIAL ROOM,  
**VAL VERDE REGIONAL MEDICAL CENTER**  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**May 8, 2019 – 5:30 PM**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

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1. Call to Order and Record of Attendance

A. Laing, President

**OPEN SESSION**

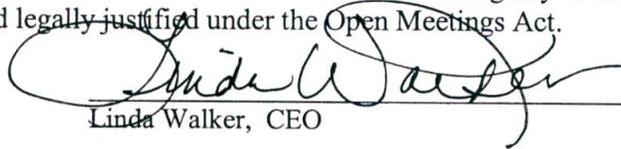
2. Discussion Only:

Corporate Bylaws Sub-Committee to Discussed amendment opportunities for consideration to the Val Verde Hospital Corporate Bylaws.

3. Adjourn

A. Laing, 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.

  
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 2:06 ~~am~~ pm on this the 3rd day of May, 2019.

GENEROSA GRACIA-RAMON

Generosa Gracia-Ramon, County Clerk

Deputy:

  
YVONNE AVILA

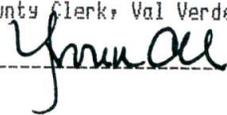


FILED

On: May 03, 2019 at 02:06P

Receipt# - 148286

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

By  Deputy