

**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

**November 21, 2017 – 5:30 p.m.**

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

**AGENDA**

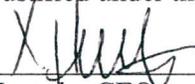
<u>ITEM NO.</u>	<u>DESCRIPTION</u>	
1.	Call to Order	T. Sotelo, President

**CLOSED SESSION**

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

2.	Deliberate the evaluation of CEO pursuant to Section 551.074 of the Texas Government Code	T. Sotelo, President
3.	Closed Session Action Items	
	a. Corporate Board	
	b. District Board	
4.	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 10:55 am<sup>PM</sup> on this the 14TH day of November, 2017.

\_\_\_\_\_  
GENEROSA GRACIA-RAMON  
Generosa Gracia-Ramon, County Clerk

Deputy:   
YVONNE AVILA



FILED  
On: Nov 14, 2017 at 10:55A  
Receipt# - 138296  
Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX  
By  Deputy