

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION**  
**REGULAR HOSPITAL CORPORATION MEETING**

GILDA C. ROBLES MEMORIAL ROOM,  
 VAL VERDE REGIONAL MEDICAL CENTER  
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**January 24<sup>th</sup> 2018 – 5:30 p.m.**

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

FILED  
 On: Jan 19, 2018 at 04:02P  
 Receipt# - 139399  
 Rosa Gracia-Ramon  
 County Clerk, Val Verde County, TX  
 m7  
 Deputy

**AGENDA**

ITEM NO.	DESCRIPTION
1.	Call to Order R. Alatorre, President
2.	Invocation Hospital Chaplain
3.	Approval <b>Val Verde Hospital Corporation</b> Minutes R. Alatorre, President
4.	Approval <b>Val Verde County Hospital District</b> Minutes R. Alatorre, President
5.	Public Comments R. Alatorre, President

**PUBLIC SESSION**

*The Val Verde Hospital Corporate Board  
 will discuss the following agenda items and may take any action as appropriate:*

**(District)**

- |   |                            |
|---|----------------------------|
| 6. Val Verde County Hospital District:  | M. Acosta, Executive Asst. |
| a. May 2018 Election Order  |                            |
| b. Contract for Election Services & lease of Elections Equipment<br>with Val Verde County's Election Officer/Val Verde County Clerk |                            |

**(Corporate)**

- |   |                                   |
|---|-----------------------------------|
| 7. Val Verde Hospital <b>Corporation Financial Report</b> for<br>November/December 2017 | S. J. Garza, CFO                  |
| a. Recommendations from Finance Committee   | S.J. Garza, CFO/Finance Committee |

**(District)**

- |   |                 |
|---|-----------------|
| 8. Val Verde County Hospital <b>District Financial Report</b> for<br>November/December 2017 | S.J. Garza, CFO |
|---|-----------------|

**(District)**

- |  |                 |
|--|-----------------|
| 9. Ratification of Action on Termination of contract with<br>Quad Counties Council for CPRIT Grant | S.J. Garza, CFO |
|--|-----------------|

**(Corporate and District)**

- |   |   |
|---|---|
| 10. Nursing Report and Hospice Nursing Report | F. Durban, Quality Director/<br>C. Lozano, Hospice Director |
|---|---|

**(Corporate and District)**

- |  |   |
|--|---|
| 11. Rural Health & Specialty Clinic Report | L. Ortiz-Johnson, Interim<br>Clinic Administrator |
|--|---|

**(Corporate and District)**

- |                            |                       |
|----------------------------|-----------------------|
| 12. Human Resources Report | C. Torres, VP of H.R. |
|----------------------------|-----------------------|

**(Corporate and District)**

- |                          |                       |
|--------------------------|-----------------------|
| 13. Grant Program Update | C. Torres, VP of H.R. |
|--------------------------|-----------------------|

**(Corporate and District)**

- |                |                 |
|----------------|-----------------|
| 14. CEO Report | X. Hurtado, CEO |
|----------------|-----------------|

*(Corporate and District)*

15. Methodist Healthcare Management Report

G. Crabtree, MHS

**CLOSED SESSION**

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

16. Consultation with attorney regarding pending, potential  
Litigation involving Hospital Corporation/Hospital District  
a. Ethics & Compliance Update

T. Krienke, RCMH Law

R. Halstead VP of Ops.

17. Medical Executive Committee Report to Board of Directors

M. Salama, Chief of Staff

18. Service Agreement Improvement Plan with Methodist Healthcare System  
and Val Verde County Hospital District and Val Verde Hospital Corporate Boards

G. Crabtree, MHS

19. Certified Agendas—Discussion and review.

20. Closed Session Action Items

- a. Corporate Board
- b. District Board

21. Adjourn

R. Alatorre, 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 4:02 ~~am~~ pm on this the 19<sup>th</sup> day of January, 2018.

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

Deputy:   
MARIA FUENTES