

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATION MEETING

FILED
On the 11th day of March 2019 at 02:43P

GILDA C. ROBLES MEMORIAL ROOM, Receipt# - 147167
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

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

March 11, 2019 – 12:00 PM

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

AGENDA

Yvonne Avila

ITEM NO. / DESCRIPTION

1. Call to Order and Record of Attendance A. Laing, President

CLOSED SESSION

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

2. Personnel – The Board will interview with Chief Nursing Officer Candidate for the position of CNO for Val Verde County Hospital/Val Verde Regional Medical.

RETURN TO OPEN SESSION

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

3. Reconvene to Take Action on Items Discussed in Executive Session; if necessary A. Laing, President

4. 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

Linda Walker, Acting 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 2:43 ~~xx~~ pm on this the 7th day of March, 2019.

GENEROSA GRACIA-RAMON
Generosa Gracia-Ramon, County Clerk

Deputy: *Yvonne Avila*

YVONNE AVILA

