

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

Wednesday, February 3, 2016 – 5:30 p.m.
Corporation meeting to be held concurrently with
Val Verde Hospital District Meeting

FILED
 On: Jan 29, 2016 at 01:31P
 Receipt# - 125915
 Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX

AGENDA

ITEM NO.	DESCRIPTION	
1.	Call to Order	T. Sotelo, President
2.	Invocation	Hospital Chaplain
3.	Approval Val Verde Hospital Corporation Minutes	T. Sotelo, President
4.	Approval Val Verde County Hospital District Minutes	T. Sotelo, President
5.	Public Comments	T. Sotelo, President
 <u>PUBLIC HEARING</u> (Action may be taken on these matters)		
6.	Val Verde County Hospital District Discussion/Approval: <ul style="list-style-type: none"> • May 2016 Election Order • Contract for Election Services & Lease of Election Equipment with Val Verde County's Election Officer 	M. Acosta, Executive Asst.
7.	Val Verde County Hospital District Discussion/Approval Val Verde Hospital Corporation Revised 2015-2016 Operating Budget	E. Read, Interim CFO
8.	Val Verde County Hospital District Discussion/Approval Val Verde Hospital Corporation FY 2016 Capital Budget	E. Read, Interim CFO
9.	Discussion/Approval of Val Verde Hospital Corporation Financial Report for December 2015 and recommendations from Finance Committee	E. Read, Interim CFO
10.	Discussion/Approval: Capital Lease Equipment (Corporate and District Approval)	E. Read, Interim CFO
11.	Discussion/Approval: District Financial Report for December 2015	E. Read, Interim CFO
12.	Val Verde County Hospital District Discussion/Approval: Continuation of MPAP and QIPP (Minimum Payment Amount Program/ Quality Incentive Payment Program) - District	E. Read, Interim CFO
13.	Val Verde County Hospital District Discussion/Action: Val Verde County Hospital District Board Legal Representation	T. Sotelo, President
14.	Val Verde County Hospital District Discussion: Val Verde County Hospital District Board Committee Appointments	T. Sotelo, President
15.	Discussion/approval Nursing report and Hospice Nursing Report (Corporate and District) <ul style="list-style-type: none"> • Hospice Strategic Plan 2016 	L. Rittermeyer, CNO/ B. Henderson, Hospice

- 16. Discussion/Approval CEO Report X. Hurtado, CEO
- 17. Methodist Healthcare Management Report G. Crabtree, MHS

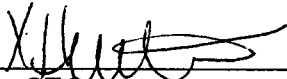
CLOSED SESSION

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

- 18. Consultation with attorney regarding pending, potential litigation involving Hospital Corporation/Hospital District. T. Krienke, RCMH Law/
L. Rittermeyer, CNO/
X. Hurtado, CEO
- 19. Medical Executive Committee Report to Board of Directors M. Shafiu, Chief of Staff
- 20. Discussion of one month extension of Chief Executive Officers' Temporary Housing Contract. T. Sotelo, President
- 21. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde County Hospital District.
- 22. Discussion/Update on Economic Development Survey Participation S. Owens, Secretary
- 23. Discussion of pricing and/or financial planning information relating to negotiation for the arrangement of provision of services or product lines for the Val Verde Hospital Corporation/Val Verde Health Clinic Services and proposed new physician services for the Val Verde County Hospital District/Val Verde Corporate Board and other non-profit health maintenance organizations under the umbrella of the Val Verde Hospital Corporation, Re; terms and conditions of Hospital Cardiology Call Service.
- 24. Certified Agendas—Discussion and review.
- 25. Closed Session Action Items
 - a. Corporate Board Financial recommendations.
 - i. Corporate Board Approval
 - ii. District Board Approval
 - b. Approval of Certified Agendas
 - i. Corporate Board
 - ii. District Board

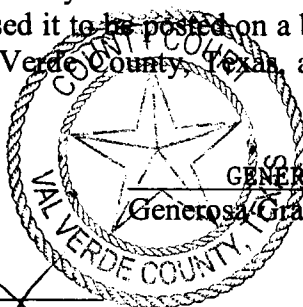
26. Adjourn T. Sotelo, President

***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 1:31 ~~am~~ pm on this the 29th day of January, 2016.



 GENEROSA GRACIA-RAMON
 Generosa Gracia-Ramon, County Clerk

Deputy: 
 MICHAEL RAMIREZ