

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT MEETING
REGULAR HOSPITAL DISTRICT MEETING

VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

March 2, 2022 – 5:30 p.m.

Val Verde County Hospital District meeting to be held concurrently with Val Verde Hospital Corporation meeting

AGENDA

ITEM NO. / DESCRIPTION

- | | | |
|------------------------------|---|----------------------|
| 1. | Call to Order | A. Laing, President |
| <u>PUBLIC SESSION</u> | | |
| 2. | Public Comments | A. Laing, President. |
| 3. | Approval Val Verde Hospital Corporation Minutes | A. Laing, President |
| | • Feb. 2, 2021 minutes | |
| 4. | Approval Val Verde County Hospital District Minutes | A. Laing, President |
| | • Feb. 2, 2022 minutes | |
| | <i>(District)</i> | |
| 5. | Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Audit FY21. | BKD, D. Zimmerman |
| | <i>(Corporate)</i> | |
| 6. | Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for Jan. 2022. | C. Falcon, CFO |
| | • Capital Equipment Request(s) | |
| | <i>(District)</i> | |
| 7. | Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for Jan. 2022. | C. Falcon, CFO |
| | <i>(District and Corporate)</i> | |
| 8. | Discuss, consider and, if necessary, take action on the CNO Report | N. Teran, CNO |
| | <i>(District and Corporate)</i> | |
| 9. | Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| | <i>(District and Corporate)</i> | |
| 10. | Discuss, consider and, if necessary, take action on the Board President Report | A. Laing, President |

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CLOSED SESSION

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

- | | |
|---|------------------------|
| 11. Continuation of CEO Report | L. Walker, CEO |
| 12. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 13. Medical Executive Committee Report to Board of Directors | Dr. Terry Lindsey, COS |

RETURN TO OPEN SESSION

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

- | | |
|--|---------------------|
| 14. Reconvene to Take Action on Items Discussed in Closed Session
Closed Session Action Items | |
| a. Corporate Board | A. Laing, President |
| b. District Board | A. Laing, President |
| 15. 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, Chief Executive Officer