

NOTICE
VAL VERDE HOSPITAL CORPORATION MEETING
REGULAR HOSPITAL CORPORATE MEETING

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

November 16, 2022 – 5:30 p.m.

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

AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order J. Otazo M.D., President

PUBLIC SESSION

2. Public Comments J. Otazo M.D., President

(Corporate)

3. Approval Val Verde Hospital Corporation Minutes J. Otazo M.D., President

- October 26, 2022 minutes

(District)

4. Approval Val Verde County Hospital District Minutes J. Otazo M.D., President

- October 26, 2022 minutes

(Corporate)

5. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for October 2022. C. Falcon, CFO

- Finance Committee Recommendation

(District)

6. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for October 2022. C. Falcon, CFO

(District and Corporate)

7. Discuss, consider and, if necessary, take action on the CNO Report B. Lopez, CNO

(District and Corporate)

8. Discuss, consider and, if necessary, take action on the COO Report J. Jurado, COO

(District and Corporate)

9. Discuss, consider and, if necessary, take action on the CEO Report L. Walker, CEO

- AEP Letter: Buena Vista Transmission Line Project-Easement Offer Supplemental

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CLOSED SESSION

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

- | | |
|---|------------------------|
| 10. Continuation of CEO Report | L. Walker, CEO |
| 11. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 12. 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)

- | | |
|---|--------------------------|
| 13. Reconvene to Take Action on Items Discussed in Closed Session | |
| Closed Session Action Items | |
| a. Corporate Board | J. Otazo M.D., President |
| b. District Board | J. Otazo M.D., President |
| 14. Certified Agendas | J. Otazo M.D., President |
| 15. Adjourn | J. Otazo M.D., 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.