

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATE MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840
May 5, 2022 – 12:00 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 | <u>PUBLIC SESSION</u> | A. Laing, President |
| 2. Public Comments | | A. Laing, President |

AGENDA

CLOSED SESSION

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

3. The Board will meet in executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the employment of the Chief Nursing Officer.

RETURN TO OPEN SESSION

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

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| 4. Reconvene to Take Action on Items Discussed in Closed Session | |
| 5. 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.