

NOTICE
AMENDED

VAL VERDE HOSPITAL CORPORATION MEETING
REGULAR HOSPITAL CORPORATE MEETING

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

July 27, 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 |
| 2. Service Award Presentation | L. Walker, CEO |

PUBLIC SESSION

- | | |
|---|--|
| 3. Public Comments

<i>(District)</i> | J. Otazo M.D., President |
| 4. Discuss, consider and, if necessary, take action on the Combine Dispatch Proposal

<i>(Corporate)</i> | City Manager, Chief of Police
Chief of Fire Dept. |
| 5. Approval Val Verde Hospital Corporation Minutes <ul style="list-style-type: none">• June 22, 2022 minutes
<i>(District)</i> | J. Otazo M.D., President |
| 6. Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none">• June 22, 2022 minutes
<i>(Corporate)</i> | J. Otazo M.D., President |
| 7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for June 2022.

<i>(District)</i> | C. Falcon, CFO |
| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for June 2022. <ul style="list-style-type: none">• Val Verde County Appraisal District Resolution to retain existing funds From 2021 Budget Surplus
<i>(District and Corporate)</i> | C. Falcon, CFO |
| 9. Discuss, consider and, if necessary, take action on the CNO Report

<i>(District and Corporate)</i> | B. Lopez, CNO |
| 10. Discuss, consider and, if necessary, take action on the COO Report

<i>(District and Corporate)</i> | J. Jurado, COO |
| 11. Discuss, consider and, if necessary, take action on the CIO Report

<i>(District and Corporate)</i> | K. Willey, CIO |
| 12. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |

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CLOSED SESSION

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

- | | |
|---|---------------------------|
| 13. Continuation of CEO Report | L. Walker, CEO |
| 14. The Board will meet in executive session pursuant to Sections 551.0745
Personnel matters affecting the county Advisory Body;
to deliberate the appointment of VVCHD Board Trustee- Pct. 3 seat. | J. Otazo, M.D., President |
| 15. Consultation with attorney regarding pending, potential Litigation
involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 16. 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)

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| 17. 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 |
| 18. Certified Agendas | J. Otazo M.D., President |
| 19. 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.