

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT MEETING
REGULAR HOSPITAL DISTRICT MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

May 25, 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 |
| <i>(District)</i> | |
| 3. Appointment of Val Verde County Hospital District Board of Trustee | M. Arreola, Notary Public |
| a) Statement of Officers | |
| b) Oath of Office | |
| <i>(District)</i> | |
| 4. Discuss, consider and, if necessary, take action on the Election of Officers for the Val Verde County Hospital District Board | |
| <i>(Corporate)</i> | |
| 5. Approval Val Verde Hospital Corporation Minutes | President |
| • April 27 2022 minutes | |
| • May 5, 2022 minutes | |
| <i>(District)</i> | |
| 6. Approval Val Verde County Hospital District Minutes | President |
| • April 27, 2022 minutes | |
| • May 5, 2022 minutes | |
| • May 16, 2022 Canvassing minutes | |
| <i>(Corporate)</i> | |
| 7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for Apr. 2022. | C. Falcon, CFO |
| • Capital Equipment Request | |
| <i>(District)</i> | |
| 8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for Apr. 2022. | C. Falcon, CFO |
| <i>(District and Corporate)</i> | |
| 9. 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)

- | | |
|--|------------------------|
| 10. Continuation of CEO Report | L. Walker, CEO |
| 11. The Board will meet in closed executive session pursuant to Sections 551.089 and Section 2059.055 (b) of the Texas Government Code to deliberate network security information. | K. Willey, CIO |
| 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)

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|---|-----------|
| 14. Reconvene to Take Action on Items Discussed in Closed Session | |
| Closed Session Action Items | |
| a. Corporate Board | President |
| b. District Board | President |
| 15. Adjourn | 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.