

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION MEETING**  
**REGULAR HOSPITAL CORPORATE MEETING**  
 VAL VERDE REGIONAL MEDICAL CENTER  
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840  
**March 23, 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  | A. Laing, President  |
| <b><u>PUBLIC SESSION</u></b>    |  |                      |
| 2.                              | Public Comments  | A. Laing, President. |
| 3.                              | Approval Val Verde Hospital Corporation Minutes <ul style="list-style-type: none"> <li>• March 2 2021 minutes</li> </ul>   | A. Laing, President  |
| 4.                              | Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"> <li>• March 2, 2022 minutes</li> </ul>  | A. Laing, President  |
| <i>(Corporate)</i>              |  |                      |
| 5.                              | Discuss, consider and, if necessary, take action on the <b>Val Verde Hospital Corporate Financial Report for Feb. 2022.</b> <ul style="list-style-type: none"> <li>• <b>Finance Committee Recommendations</b></li> </ul> | C. Falcon, CFO       |
| <i>(District)</i>               |  |                      |
| 6.                              | Discuss, consider and, if necessary, take action on the <b>Val Verde County Hospital District Financial Report for Feb. 2022.</b>  | C. Falcon, CFO       |
| <i>(District and Corporate)</i> |  |                      |
| 7.                              | Discuss, consider and, if necessary, take action on the <b>CIO Report</b>  | K. Willey, CIO       |
| <i>(District and Corporate)</i> |  |                      |
| 8.                              | Discuss, consider and, if necessary, take action on the <b>CNO Report</b>  | N. Teran, CNO        |
| <i>(District and Corporate)</i> |  |                      |
| 9.                              | Discuss, consider and, if necessary, take action on the <b>CEO Report</b>  | L. Walker, CEO       |
| <i>(District and Corporate)</i> |  |                      |
| 10.                             | Discuss, consider and, if necessary, take action on the <b>Board President Report</b> <ul style="list-style-type: none"> <li>• <b>Tele Stroke Platform</b></li> <li>• <b>VVCHD Bylaws</b></li> </ul>                     | 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. The Board will meet in closed executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the Chief Executive Officer's compensation. |                        |
| 13. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officers.  |                        |
| 14. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District   | T. Krienke, RCMH Law   |
| 15. 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)**

- |   |                     |
|---|---------------------|
| 16. 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 |
| 17. 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.