

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT MEETING**  
**REGULAR HOSPITAL DISTRICT MEETING**

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

**August 24, 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**

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

**PUBLIC SESSION**

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

3. Discuss, consider and, if necessary, take action on the Human Resource Report L. Fambro, HR Director

- Press Ganey – Employee Engagement Report

*(Corporate)*

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

- July 27, 2022 minutes
- August 5, 2022 minutes

*(District)*

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

- July 27, 2022 minutes
- August 5, 2022 minutes

*(Corporate)*

6. Discuss, consider and, if necessary, take action on the appointment of VVHC Board Trustee- Class B Board Director- 2yr Term J. Otazo M.D., President

*(Corporate)*

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

- Finance Committee Recommendations

*(District)*

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

- Ad Valorem Tax Rate Proposal

*(District and Corporate)*

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

*(District and Corporate)*

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

*(District and Corporate)*

11. Discuss, consider and, if necessary, take action on the CIO Report K. Willey, CIO

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*(District and Corporate)*

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|--|----------------|
| 12. Discuss, consider and, if necessary, take action on the CEO Report | L. Walker, CEO |
| • THT Training   |                |
| • Nov. & Dec. 2022 Meeting Dates                                       |                |

**AGENDA**

**CLOSED SESSION**

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

- |   |                        |
|---|------------------------|
| 13. Continuation of CEO Report  | L. Walker, CEO         |
| 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  | J. Otazo M.D., President |
| b. District Board   | J. Otazo M.D., President |
| 17. Certified Agendas   | J. Otazo M.D., President |
| 18. 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.