

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

March 25, 2026– **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 |
| 2. Pledge of Allegiance |                          |
| 3. Moment of Silence    |                          |

**PUBLIC SESSION**

- |   |                          |
|---|--------------------------|
| 4. Public Comments<br><i>(Disclaimer: The set time limit for each individual to speak is 3 minutes. If speaker requires a translator, they will both be allowed 3 minutes each. Speakers may not give their time to other people. The Board of Directors will not engage in dialogue with the public during this time.)</i> | J. Otazo M.D., President |
|---|--------------------------|

*(Corporate)*

- |  |                          |
|--|--------------------------|
| 5. Approval Val Verde Hospital Corporation Minutes <ul style="list-style-type: none"><li>• Feb. 26, 2026 minutes</li></ul> | J. Otazo M.D., President |
|--|--------------------------|

*(District)*

- |  |                          |
|--|--------------------------|
| 6. Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"><li>• Feb. 26, 2026 minutes</li></ul> | J. Otazo M.D., President |
|--|--------------------------|

*(District and Corporate)*

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|--|----------------|
| 7. Discuss, consider, and, if necessary, take action on the CEO Report | J. Jurado, CEO |
|--|----------------|

*(Corporate)*

- |   |                |
|---|----------------|
| 8. Discuss, consider, and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for February 2026. <ul style="list-style-type: none"><li>i. Finance Committee Recommendations</li></ul> | C. Falcon, CFO |
|---|----------------|

*(District)*

- |   |                |
|---|----------------|
| 9. Discuss, consider, and, if necessary, take action on the Val Verde County Hospital District Financial Report for February 2026. <ul style="list-style-type: none"><li>• FMV Report</li></ul> | C. Falcon, CFO |
|---|----------------|

*(District and Corporate)*

- |  |                          |
|--|--------------------------|
| 10. Discuss, consider, and, if necessary, take action on the Board Chairman Report | J. Otazo M.D., President |
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**CLOSED SESSION**

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

- |  |                           |
|--|---------------------------|
| 11. The Board will meet in closed session pursuant to section 551.074 of the Texas Government Code to deliberate on personnel matters.   | J. Otazo, M.D., President |
| i. Board President Report  |                           |
| ii. CEO Report   | J. Jurado, CEO            |
| 12. The Board will meet in Closed session pursuant to section 551.072 of the Texas Government Code to deliberate on real property.   | J. Jurado, CEO            |
| 13. The Board will meet in closed session pursuant to section 551.071 and 551.74 of the Texas Government Code to consult with its attorney regarding pending, potential litigation involving the Hospital Corporation/Hospital District. | T. Krienke, RCMH Law      |
| 14. The Board will meet in closed session pursuant of section 551.078 of the Texas Government Code to discuss/review the Medical Executive Committee report.   | Dr. A. Laing, III, COS    |

**RETURN TO OPEN SESSION**

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

- |   |                          |
|---|--------------------------|
| 15. 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 |
| 16. 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.

*Our Mission: We live to deliver healthcare our community can trust.*