

NOTICE
VAL VERDE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED HOSPITAL DISTRICT MEETING

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

March 30, 2023 – 6:00 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 J. Otazo, M.D., President

CLOSED SESSION

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

2. Closed Session
- a. The Val Verde Hospital Corporation Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding the appointment and/or removal of a Class B Director of Val Verde Hospital Corporation
 - b. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding the appointment and/or removal of a Class B Director of Val Verde Hospital Corporation
 - c. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding the retaining separate legal counsel for Val Verde County Hospital District
 - d. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding the bylaws of Val Verde County Hospital District and other rules and regulations applicable to Val Verde County Hospital District
 - e. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding the appointment and/or removal of the President of Val Verde County Hospital District

RETURN TO OPEN SESSION

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

3. Reconvene to Take Action on Items Discussed in Closed Session J. Otazo, M.D., President
- a. If necessary, the Val Verde County Hospital District Board will take action on legal matters discussed in Closed Session.

4. 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.