NOTICE VAL VERDE HOSPITAL CORPORATE MEETING SPECIAL CALLED HOSPITAL CORPORATE MEETING

CITY OF DEL RIO'S OFFICE OF EMERGENCY MANAGEMENT

1051 W. 10TH STREET • DEL RIO, TEXAS 78840

August 5, 2022 – 12:0 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 | J. Otazo M.D., President |
| 2. | Public Comments | J. Otazo M.D., President |
| 3. | (<i>District and Corporate</i>) Discuss, consider and, if necessary, take action on the City of Del Rio Dispatch Proposal Presentation | J. Sheedy, City Manager |
| 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.