

AMENDED NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATION MEETING
CRIPPLE CREEK STEAKHOUSE & SALOON
5667 W US HIGHWAY 90• DEL RIO, TEXAS 78840
August 16, 2022 – 5:30 PM
Corporation meeting to be held concurrently with Val Verde Hospital District Meeting
AGENDA

ITEM NO. / DESCRIPTION

1. Call to Order J. Otazo MD, President

CLOSED SESSION

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

2. Personnel – The Board will interview with General Surgeon Candidate for Val Verde County Hospital/Val Verde Regional Medical.

RETURN TO OPEN SESSION

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

3. Reconvene to Take Action on Items Discussed in Executive Session; if necessary J. Otazo MD, President
4. Adjourn J. Otazo MD, 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.