

AMENDED -NOTICE
VAL VERDE HOSPITAL CORPORATION MEETING
REGULAR HOSPITAL CORPORATE MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840
March 22, 2023 – 5:30 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

PUBLIC SESSION

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

CLOSED SESSION

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

(District)
 3. Cardio Solution Performa S. Hart, Field Operations Manager
S. Thomas, Vice President

RETURN TO OPEN SESSION

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

(Corporate)
 4. Approval Val Verde Hospital Corporation Minutes J. Otazo M.D., President
 • February 22, 2023 minutes

(District)
 5. Approval Val Verde County Hospital District Minutes J. Otazo M.D., President
 • February 22, 2023 minutes

(Corporate)
 6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for February 2023. C. Falcon, CFO
 • Finance Committee Recommendations
 ○ Financials
 ○ Capital Equipment Request

(District)
 7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for February 2023. C. Falcon, CFO

(District and Corporate)
 8. Discuss, consider and, if necessary, take action on the CNO Report B. Lopez, CNO

(District and Corporate)
 9. Discuss, consider and, if necessary, take action on the CEO Report L. Walker, CEO

(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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- | | |
|---|---------------------------|
| 11. Continuation of CEO Report | L. Walker, CEO |
| 12. Continuation of Board President Report | J. Otazo, M.D., President |
| 13. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 14. Medical Executive Committee Report to Board of Directors | Dr. J. Gutierrez, 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.