

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED HOSPITAL CORPORATE MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

October 12, 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 |
| 2. Public Comment | J. Otazo, M.D., President |

CLOSED SESSION

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

- 3. Closed Session
 - a. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the employment of the Chief Executive Officer.
 - b. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the Benefits and Compensation Committee's recommendation for the Chief Financial Officer's contract and compensation.
 - c. The Val Verde County Hospital District Board will meet in closed session pursuant to Section 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the Benefits and Compensation Committee's recommendation for the Interim Chief Executive Officer's compensation.
 - 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 and hear a complaint concerning the Board of Directors.

RETURN TO OPEN SESSION

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

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| 4. Reconvene to Take Action on Items Discussed in Closed Session | J. Otazo, M.D., President |
| <ul style="list-style-type: none">a. If necessary, take action related to the employment of the Chief Executive Officer.b. If necessary, take action related to the contract and compensation of the Chief Financial Officer.c. If necessary, take action related to the compensation of the Interim Chief Executive Officer.d. If necessary, take action related to the complaint concerning the Board of Directors. | |
| 5. 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.