

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT**  
**SPECIAL CALLED HOSPITAL DISTRICT MEETING**

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

**October 12, 2022 – 5:30 p.m.**

*District meeting to be held concurrently with Val Verde Hospital Corporation Meeting*

**AGENDA**

**ITEM NO. / DESCRIPTION**

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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)**

3. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a Class B Board of Director for a two year term.

**RETURN TO OPEN SESSION**

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

4. Reconvene to Take Action on Items Discussed in Closed Session J. Otazo, M.D., President  
Closed Session Action Items

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.