

NOTICE
VAL VERDE HOSPITAL CORPORATION MEETING
REGULAR HOSPITAL CORPORATE MEETING
 VAL VERDE REGIONAL MEDICAL CENTER
 801 BEDELL AVENUE • DEL RIO, TEXAS 78840
March 30, 2022 – 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 | A. Laing, President |
| <u>PUBLIC SESSION</u> | | |
| 2. | Public Comments | A. Laing, President. |
| 3. | Approval Val Verde Hospital Corporation Minutes <ul style="list-style-type: none"> • March 2 2021 minutes | A. Laing, President |
| 4. | Approval Val Verde County Hospital District Minutes <ul style="list-style-type: none"> • March 2, 2022 minutes | A. Laing, President |
| <i>(Corporate)</i> | | |
| 5. | Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for Feb. 2022. <ul style="list-style-type: none"> • Capital Equipment Request | C. Falcon, CFO |
| <i>(District)</i> | | |
| 6. | Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for Feb. 2022. | C. Falcon, CFO |
| <i>(District and Corporate)</i> | | |
| 7. | Discuss, consider and, if necessary, take action on the CNO Report | N. Teran, CNO |
| <i>(District and Corporate)</i> | | |
| 8. | Discuss, consider and, if necessary, take action on the CEO Report <ul style="list-style-type: none"> • Hospital Lease Agreement | L. Walker, CEO |
| <i>(District and Corporate)</i> | | |
| 9. | Discuss, consider and, if necessary, take action on the Board President Report <ul style="list-style-type: none"> • Tele Stroke Platform • VVCHD Bylaws | A. Laing, President |

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CLOSED SESSION

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

- | | |
|---|------------------------|
| 10. Continuation of CEO Report | L. Walker, CEO |
| 11. The Board will meet in closed executive session pursuant to Sections 551.089 and Section 2059.055 (b) of the Texas Government Code to deliberate network security information. | K. Willey, CIO |
| 12. The Board will meet in closed executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate the Chief Executive Officer's compensation. | A. Laing, 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. Terry Lindsey, COS |

RETURN TO OPEN SESSION

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

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|---|---------------------|
| 15. Reconvene to Take Action on Items Discussed in Closed Session | |
| Closed Session Action Items | |
| a. Corporate Board | A. Laing, President |
| b. District Board | A. Laing, President |
| 16. Adjourn | A. Laing, 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.