

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT MEETING**  
**REGULAR HOSPITAL DISTRICT MEETING**

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

**January 25, 2023 – 5:30 p.m.**

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

**AGENDA**

**ITEM NO. / DESCRIPTION**

---

1. Call to Order J. Otazo M.D., President

**PUBLIC SESSION**

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

*(Corporate)*

3. Approval Val Verde Hospital Corporation Minutes J. Otazo M.D., President

- Nov. 16, 2022 minutes

*(District)*

4. Approval Val Verde County Hospital District Minutes J. Otazo M.D., President

- Nov. 16, 2022 minutes
- Dec. 19, 2022 minutes

*(District)*

5. Discuss, consider and, if necessary, take action on the QIPP Program Update L. Felkins/ C. Falcon, CFO

*(Corporate)*

6. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for November/December 2022. C. Falcon, CFO

- Finance Committee Recommendation
  - Financials
  - Compensation Study Update
  - Capital Equipment Request

*(District)*

7. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for November/December 2022. C. Falcon, CFO

*(District and Corporate)*

8. Discuss, consider and, if necessary, take action on the COO Report J. Jurado, COO

*(District and Corporate)*

9. Discuss, consider and, if necessary, take action on the CIO Report K. Willey, CIO

*(District and Corporate)*

10. Discuss, consider and, if necessary, take action on the CNO Report B. Lopez, CNO

*(District and Corporate)*

11. Discuss, consider and, if necessary, take action on the CEO Report L. Walker, CEO

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT MEETING**  
**REGULAR HOSPITAL DISTRICT MEETING**

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

**January 25, 2023 – 5:30 p.m.**

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

*(District and Corporate)*

- |   |                          |
|---|--------------------------|
| 12. Discuss, consider and, if necessary, take action on the Board Chairman Report | J. Otazo M.D., President |
| • Agenda Item Request Form  |                          |

**AGENDA**

**CLOSED SESSION**

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

- |  |  |
|--|--|
| 13. Continuation of CEO Report   | L. Walker, CEO                                     |
| 14. Continuation of Board President Report   | J. Otazo, M.D., President                          |
| • Board Access Information Request Update  |  |
| 15. Consultation with Hospital's attorney pursuant to Section 551.071 of the Texas Government Code regarding Chief Executive Officer's evaluation. | T. Krienke, RCMH Law/<br>J. Otazo, M.D., President |
| 16. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District                            | T. Krienke, RCMH Law                               |
| 17. 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)**

- |   |                          |
|---|--------------------------|
| 18. 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 |
| 19. Certified Agendas   | J. Otazo M.D., President |
| 20. 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.