

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

(Corporate)

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

- Nov. 16, 2022 minutes-Amended
- Jan. 25, 2023 minutes

(District)

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

- Nov. 16, 2022 minutes-Amended
- Jan. 25, 2023 minutes

(District)

5. Discuss, consider and, if necessary, take action on the PMI Heat Map J. Jurado, COO

(District)

6. Discuss, consider and, if necessary, take action on the FY 22 VVHC Audit FORVIS

(Corporate)

7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for January 2023. C. Falcon, CFO

- Finance Committee Recommendations
 - Financials
 - Capital Equipment Request

(District)

8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for January 2023. C. Falcon, CFO

(District and Corporate)

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

(District and Corporate)

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

(District and Corporate)

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

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(District and Corporate)

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

(District and Corporate)

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

AGENDA

CLOSED SESSION

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

14. Continuation of CEO Report L. Walker, CEO
15. Continuation of Board President Report J. Otazo, M.D., President
16. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
E. Davenport
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. 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.