

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT**  
**SPECIAL CALLED HOSPITAL DISTRICT MEETING**  
**VAL VERDE REGIONAL MEDICAL CENTER**  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**August 16, 2022 – 12:00 PM**

*Val Verde County Hospital 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 MD, President

**CLOSED SESSION**

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

2. Personnel – The Board will interview with General Surgeon Candidate for Val Verde County Hospital/Val Verde Regional Medical.

**RETURN TO OPEN SESSION**

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

3. Reconvene to Take Action on Items Discussed in Executive Session; if necessary J. Otazo MD, President
4. Adjourn J. Otazo MD, 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.