

NOTICE
VAL VERDE HOSPITAL CORPORATION
SPECIAL CALLED CORPORATE MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840
September 17, 2022 – 8:00 AM – 1:00 PM

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

3. Discuss, consider and, if necessary, take action on the **Board of Director Workshop Training** A, Eskew, THT President/CEO

4. 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.