

**NOTICE**  
**VAL VERDE HOSPITAL CORPORATION MEETING**  
**REGULAR HOSPITAL CORPORATE MEETING**

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

**October 26, 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**

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

**PUBLIC SESSION**

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

*(District)*

3. Discuss, consider and, if necessary, take action on the Combine Dispatch Proposal City of Del Rio

*(Corporate)*

4. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate FY 22 Audit Report. D. Zimmerman, FORVIS

*(Corporate)*

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

- Sept. 28, 2022 minutes

Discussion to amend the following minutes:

- Oct. 12, 2022 minutes

*(District)*

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

- Sept. 28, 2022 minutes

Discussion to amend the following minutes:

- Oct. 12, 2022 minutes

*(Corporate)*

7. Discuss, consider and, if necessary, take action on the Val Verde Hospital Corporate Financial Report for September 2022. C. Falcon, CFO

- Finance Committee Recommendation

*(District)*

8. Discuss, consider and, if necessary, take action on the Val Verde County Hospital District Financial Report for September 2022. C. Falcon, CFO

*(District and Corporate)*

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

*(District and Corporate)*

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

*(District and Corporate)*

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

- Board Access Information Request Policy

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**AGENDA**

**CLOSED SESSION**

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

- |  |                           |
|--|---------------------------|
| 12. Continuation of CEO Report   | L. Walker, CEO            |
| 13. The Board will meet in executive session pursuant to Section 551.076<br>Deliberation regarding Security Updates.   | K. Willey, CIO            |
| 14. Consultation with attorney regarding pending, potential Litigation<br>involving Hospital Corporation/Hospital District   | T. Krienke, RCMH Law      |
| 15. The Board will meet in executive session pursuant to Sections 551.0745<br>Personnel matters affecting the county Advisory Body;<br>to deliberate the appointment of Val Verde Hospital Corporate-Class B<br>Director for a 7 month remaining term. | J. Otazo, M.D., President |
| 16. The Board will meet in closed session pursuant to Section 551.071 of the Texas<br>Government Code to consult with its attorney regarding legal representation for<br>Val Verde County Hospital District.   | J. Otazo, M.D., President |
| 17. 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)**

- |  |                          |
|--|--------------------------|
| 18. Reconvene to Take Action on Items Discussed in Closed Session<br>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.