

NOTICE
VAL VERDE HOSPITAL CORPORATE MEETING
REGULAR HOSPITAL CORPORATE MEETING
VAL VERDE REGIONAL MEDICAL CENTER
801 BEDELL AVENUE • DEL RIO, TEXAS 78840
September 28, 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

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

- August 24, 2022 minutes
- September 17, 2022 minutes
- September 19, 2022 minutes
- September 20, 2022 minutes

(District)

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

- August 24, 2022 minutes
- September 17, 2022 minutes
- September 19, 2022 minutes
- September 20, 2022 minutes

(Corporate)

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

- **Finance Recommendations**

(District)

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

- **Adopt Tax Resolution/ Ad Valorem Tax Rate**
- **District Budget FY 2022-2023**
- **Indigent Program Policy**

(District and Corporate)

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

(District and Corporate)

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

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CLOSED SESSION

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

- | | |
|---|------------------------|
| 9. Continuation of CEO Report | L. Walker, CEO |
| 10. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District | T. Krienke, RCMH Law |
| 11. 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)

- | | |
|---|--------------------------|
| 12. 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 |
| 13. Certified Agendas | J. Otazo M.D., President |
| 14. 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.