

**NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT BOARD**  
**SPECIAL CALLED HOSPITAL DISTRICT MEETING**  
VAL VERDE REGIONAL MEDICAL CENTER  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840  
**December 19, 2022 – 12:00 P.M.**

**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 resolution in support for the City of Uvalde. J. Otazo, M.D., President

**RETURN TO OPEN SESSION**

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

4. Consultation with attorney regarding pending, potential Litigation involving Hospital Corporation/Hospital District T. Krienke, RCMH Law
5. Reconvene to Take Action on Items Discussed in Closed Session Closed Session Action Items J. Otazo, M.D., President
6. 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.