

**NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on **Thursday, February 16, 2023**, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

**I. Call to Order**

**II. Certify Posting**

**III. Discuss, consider, and take necessary action to approve Minutes.**

- a. January 19, 2023, Regular Board Minutes(**Action Item**)

**IV. Project Design Presentation- Project Management Team(Action Item if Needed)**

**V. Old Business**

None

**VI. CFO Report**

- a. Discuss, consider, and take necessary action to approve the Financial Report.(**Action Item**)
- b. Discuss, consider, and take necessary action to approve Disbursements.(**Action Item**)
- c. Discuss, consider, and take necessary action to accept Indigent Care Report.(**Action Item**)
- d. Discuss, consider, and take necessary action to approve Capital Purchases and Sales.(**Action Item**)

**VII. New Business**


- a. Tax Abatement Request- Dr. Valentine Ugwu

**VIII. CEO Report (Action Item if Needed)**

**IX. Public Comments**

**X. Adjournment**

**Frio Regional Hospital**

  
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**John Hughson, CEO**