

**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, May 18, 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. April 20, 2023, Regular Board Minutes(**Action Item**)
- IV. Old Business**
  - a. RO/RVK/FOREFRONT Building Process Update
- V. 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**)
- VI. New Business**
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**
- X. Adjournment**

**Frio Regional Hospital**

  
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**John Hughson, CEO**