

**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 November 18, 2021**, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

1. Meeting Called to Order.
2. Certify Posting.
3. Discuss, consider, and take necessary action to approve Minutes **(Action Item)**
 - a. September 3, 2021, Special Board Minutes
 - b. September 16, 2021, Regular Board Minutes
4. Executive Session-Kirk Swinney-Low Swinney Evans & James
 - a. Meet in Closed session, pursuant to Tex. Gov't Code § 551.071, to confer with Frio County Appraisal District and (District's) (County's) (City's) (ISD's) Attorney regarding pending litigation, specifically South Texas Electric Coop v. Frio County Appraisal District.
5. Kirk Swinney-Low Swinney Evans & James
 - a. Consider amended contract with other Taxing Units concerning sharing costs of litigation. **(Action Item)**
6. Presentation of Retama/Cantex by Cantex Continuing Care Network.
7. **Old Business**
 - a. Update on ED Renovation
8. **CFO Report**
 - a. Discuss, consider, and take necessary action to approve the Financial Reports. **(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)**
9. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
10. Discuss, consider, and take necessary action to approve Horizon Solar Abatement Annual PILOT at 73% will be \$44,755.94 for the next 10 years. **(Action Item)**
11. Discuss, consider, and take necessary action to adopt the Maintenance & Operation Budget for the year ending September 30, 2022. **(Action Item)**

12. Discuss, consider, and take necessary action to approve the Capital Budget for 2022-2024. **(Action Item)**

13. **New Business**
 - a. Discuss, consider, the possibility of discounting property taxes for early payment.
 - b. Discuss, consider, and take necessary action to add Michael Ruff, CFO on all Frio Hospital District bank accounts with Security State Bank. **(Action Item)**
 - c. Discuss, consider, and take necessary action to approve to engage design / build firm to plan, design and build primary care clinic on hospital campus. **(Action Item)**
 - d. Discuss, consider, and take necessary action to approve the Letter of Intent (LOI) for the Design-build Services with Roger-O'Brien Construction Company, LLC. **(Action Item)**
 - e. Discuss, consider, and take necessary action to change in management LOI with LB Belon and Retama Nursing Home. **(Action Item)**
 - f. Discuss, consider, and take necessary action to approve the proposed contract with VA-The Springs. **(Action Item)**
 - g. Discuss, consider, December meeting.

14. **CEO Report (Report Only)**

Frio Hospital District

15. Public comments

By: 
JOHN HUGHSON (Nov 12, 2021 13:46 CST)

John Hughson, CEO

16. Adjournment