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## 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 15, 2024, 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 18, 2024, 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**
  - a. Discuss, consider and, if necessary, take action to approve resolution related to Fallbrook Rehabilitation and Care Center (**Action Item**)
  - b. Discuss, consider and, if necessary, take action to approve opening a \$2M depository bank account at 1st Financial Bank. (**Action Item**)
  - c. Discuss, consider and, if necessary, take action to approve QIPP split will for Broadway (Alamo Heights) will be adjusted to 70/30 from 50/50 effective 2.1.2024. (**Action Item**)
  - d. Discuss, consider and, if necessary, take action to approve opening two accounts at Security State Bank for affiliation with Treemont Care, LLC. (**Action Item**)

- e. Discuss, consider and, if necessary, take action to approve O’Connell Robertson and Rogers-O’Brien as Frio Hospital District, Design Build partners. Phased project to include:
- Design and construction of MOB and administrative building
  - Expansion and modernization of the emergency department
  - Expansion and modernization of the imaging suite
  - Renovate 151 Medical Drive for rehab/therapy
  - Surgery expansion

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

**VIII. Public Comments**

**X. Adjournment**

**Frio Regional Hospital**

  
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*John Hughson, CEO*