
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, March 21, 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. February 15, 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. Active Shooter Incident Management Training Courses(**Action Item**)
 - b. 2024 Healthcare Governance Conference- July 25-27 at Grand Hyatt San Antonio Riverwalk
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**

X. Adjournment

Frio Regional Hospital



Michael Ruff, CFO