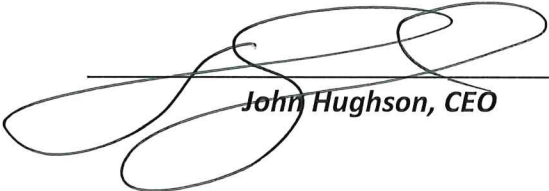

**NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF
DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, May 16, 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. April 18, 2024, Regular Board Minutes(**Action Item**)
- IV. Old Business**
 - a. 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. Setting up DACA account at SSB(**Action Item**)
 - b. Approval of \$8M QIPP loan (**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**

X. Adjournment

Frio Regional Hospital



John Hughson, CEO