

**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 August 19, 2021**, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

- I. Meeting Called to Order.

- II. Certify Posting.

- III. Discuss, consider, and take necessary action to approve Minutes (**Action Item**)
 - a. July 15, 2021, Regular Board Minutes
 - b. July 22, 2021, Special Board Minutes

- IV. **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**)

- V. Discuss, consider, and take necessary action to approve capital purchases and sales. (**Action Item**)
 - a. The Water Treatment Proposal for Frio Regional Hospital. (**Action Item**)
 - b. Garza Clinic Acquisition. (**Action Item**)
 - c. Letter of Intent and Earnest Money. (**Action Item**)
 - d. Discuss, consider, The Clinic Acquisition- Home Town Health Care.

- VI. Update: Horizon / First Solar, LLC Tax Abatement.

- VII. **New Business**
 - a. Amendment to Lease and Management Agreement. (**Action Item**)
 - b. Discuss, and consider the Purchase Agreement w/2 River Land, LLC for land in Frio County.

- VIII. **CEO Report** (Report Only)

- IX. Public comments

- X. Adjournment

Frio Hospital District

By: _____


John Hughson, CEO