

**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 December 16, 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. November 18, 2021
4. Discuss, consider, and take necessary action to appoint director to fill Precinct #3 vacancy for unexpired term. **(Action Item)**
5. **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)**
6. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
7. Discuss, consider, and take necessary action to approve Tax discount 3% October, 2% November, 1% December. **(Action Item)**
8. Discuss, consider, the FY 2021 Q4 QIPP Distribution of \$414,637.28.
9. **New Business**
10. **CEO Report** (Report Only)
11. Public comments
12. Adjournment

Frio Hospital District

By: \_\_\_\_\_

  
Michael Ruff, CFO