

**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 17, 2022**, 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. January 20, 2021
4. **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)**
5. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
6. **New Business**
 - a. Discuss, consider, update on Surety Bond
 - b. Discuss, consider, update on Property Tax Discount FY 2022
7. **CEO Report (Report Only)**
8. Public comments
9. Adjournment

Frio Hospital District

By: _____

John Hughson, CEO