

**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 January 21, 2021** at 3:00 P.M., by Via Teleconference 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. December 17, 2020
4. Presentation of the annual Financial Statement Audit for the year ended September 30, 2020 by Danielle Zimmerman, CPA, Director, BKD, LLP.
  - a. Discuss, consider, and take necessary action with regards to approving the Financial Statement audit of the year ended September 30, 2020. **(Action Item)**
5. Discuss & consider combining Frio County Hospital District and LaSalle County into a single Hospital District or other partnership opportunity by Trent Krienke, member Reed, Claymon, Meeker & Hargett, PLLC.
6. 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)**
7. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
8. New Business
9. CEO Report (Report Only)
10. Public comments
11. Adjournment

Frio Hospital District

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

**John Hughson, CEO**