

**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 28, 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, if necessary, take action to approve resolution related to amend Frio Hospital District's enabling legislation to permit the inclusion of La Salle County in Frio Hospital District. **(Action Item)**
4. Discuss, consider, and take action to approve the Provider Relief Fund Addendum to Management Agreement between Frio Hospital District and its four nursing homes: **(Action Item)**
 - a. Alamo Heights Healthcare
 - b. Retama Manor Nursing Center
 - c. The Springs
 - d. The Palms
5. Discuss, consider, and take action to allow the CFO, Thomas Grimert, to file CHOW's for potential Quality Incentive payment Program (QIPP) affiliations. **(Action Item)**
6. Public comments
7. Adjournment

Frio Hospital District

By: _____

John Hughson, CEO