


**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 18, 2024**, 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**)
 - December 21, 2023
4. Jennifer Claymon -TORCH
 - a. Discuss District Board Member Liabilities
5. Presentation of the annual Financial Statement Audit for the year ended September 30, 2023, by Danielle Zimmerman, CPA, FORVIS
6. Discuss, consider, and take necessary action with regards to approving the Financial Statement audit for the year ending September 30, 2023 (**Action Item**)
7. **Old Business**
 - a. RO/RVK/FOREFRONT Building Process Update
8. **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**)
9. Discuss, consider, and take necessary action to approve Capital Purchases and Sales (**Action Item**)
10. **New Business:**
 - a. Conduct a survey of the Hospital property boundaries (**Action Item**)
11. **CEO Report (Report Only)**
12. Public comments
13. Adjournment

Frio Regional Hospital



John Hughson, CEO