

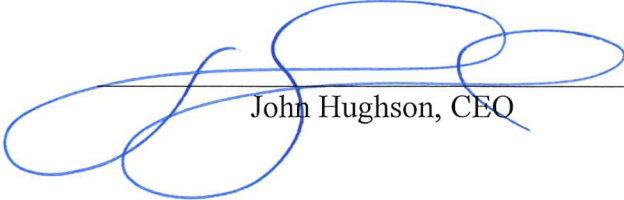
**NOTICE OF PUBLIC MEETING  
FRIO HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on **Thursday, January 19, 2023**, 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. **Minutes**
  - a. Discuss, consider, and take necessary action to approve Minutes (**Action Item**)
    - November 19, 2022
4. **Old Business**
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**)
  - d. Discuss, consider, and take necessary action to approve Capital Purchases and Sales. (**Action Item**)
6. **New Business:**
  - a. FORVIS- Preaudit Planning Letter
  - b. Security State Bank- Open 2 NEW ACCOUNTS for Pearland Nursing Home. (**Action Item**)
  - c. Special Purpose District Report
  - d. Tobacco Settlement reporting FY 2023
7. **CEO Report (Report Only)**
  - a. 2023 Look Forward
8. Public comments
9. Adjournment

Frio Regional Hospital

  
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John Hughson, CEO