

**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 20, 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. December 16, 2021
4. Election Update
 - a. Swearing in of the Unopposed Elected Official to the Frio Hospital District Board, (Debbie Gonzales)
5. Presentation of the annual Financial Statement Audit for the year ended September 30, 2021, 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, 2021. (**Action Item**)
6. Discuss, consider, and take necessary action to approve to complete the funding of the STEC litigation, Kirk Swinney. (**Action Item**)
7. **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**)
8. Discuss, consider, and take necessary action to approve capital purchases and sales. (**Action Item**)
9. **New Business**
 - a. Consideration for TIRZ Presentation
10. **CEO Report (Report Only)**
11. Public comments
12. Adjournment

Frio Hospital District

By: _____

John Hughson, CEO