

**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, July 20, 2023**, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

- I. Call to Order
- II. Certify Posting
- III. Discuss, consider, and take necessary action to approve Minutes. **(Action Item)**
 - a. June 15, 2023, Regular Board Minutes
- IV. Election of Officers. **(Action Item)**
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
- V. **Old Business**
 - a. RO/RVK/FOREFRONT Building Process Update
 - b. City Property
- VI. **CFO Report**
 - a. Discuss, consider, and take necessary action to approve the Financial Report. **(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)**
- VII. Discuss, consider, and take necessary action to approve Capital Purchases and Sales. **(Action Item)**
- VIII. **New Business**
 - a. Discuss, consider, the resignation of David. R. Petty, Director of Precinct #2.
 - b. Discuss, consider, and take necessary action to appoint a replacement director to fill Precinct #2 vacancy for unexpired term. **(Action Item)**

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- IX. CEO Report (Action Item if Needed)**
- X. Public Comments**
- X. Adjournment**

Frio Regional Hospital

By: 
John R Hughson (Jul 19, 2023 09:52 CDT)

John Hughson, CEO







07-2023 AGENDA

Final Audit Report

2023-07-19

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