

**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 15, 2021**, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

- I. Meeting Called to Order.
- II. Certify Posting.
- III. Discuss, consider, and take necessary action to approve Minutes (**Action Item**)
 - a. June 17, 2021
- IV. **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**)
- V. Discuss, consider, and take necessary action to approve capital purchases and sales. (**Action Item**)
- VI. Discuss, consider, Update on Horizon Solar, LLC Tax Abatement.
- VII. **CEO Report** (Report Only)
- VIII. Public comments
- IX. Adjournment

Frio Hospital District

By: _____

John Hughson, CEO