

**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 June 17, 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. May 20, 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. **New Business**
  - a. Building Committee Report
  - b. Discuss, consider, and take necessary action to Accept Emergency Room Expansion and Renovation Proposal. **(Action Item)**
  - c. Discuss, consider, MHS Rural Initiative.
- VII. **CEO Report (Report Only)**
- VIII. Public comments
- IX. Adjournment

Frio Hospital District

By: \_\_\_\_\_

**John Hughson, CEO**