

**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 **Wednesday March 24, 2021** 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. February 24, 2021
4. Discuss, consider, the Master Plan Funding Discussion- John Blackburn Live Oak PF.
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)**
6. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
7. New Business
8. CEO Report (Report Only)
9. Public comments
10. Adjournment

Frio Hospital District

By: 
Thomas Grimert, CFO