

**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, May 19, 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. April 18, 2021
  4. **New Business**
    - a. Tobacco Settlement 2022
  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)**
- NONE**
7. **Election Update:**
    - a. Oath of Office
    - b. Election of Officers
  7. **Old Business:**
    - Garza Clinic Building Acquisition Update
  8. **CEO Report** (Report Only)
  9. Public comments
  10. Adjournment

Frio Regional Hospital

  
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John Hughson, CEO