

**NOTICE OF PUBLIC MEETING
FRIO HOSPITAL DISTRICT
BOARD OF DIRECTORS**

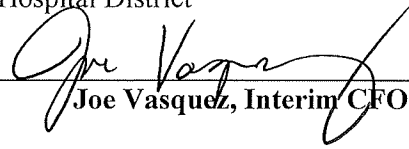
Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on **Thursday May 20, 2021** at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

- I. Meeting Called to Order.
- II. Certify Posting.
- III. Discuss, consider, and take necessary action to approve Minutes **(Action Item)**
 - a. April 15, 2021
- IV. Election of Officers. **(Action Item)**
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
- V. **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)**
- VI. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
- VII. **New Business**
 - a. Discuss, consider, and take necessary action to approve the Cost Report Extension Request Form 2031-G with Joe Vasquez, Interim CFO signature. **(Action Item)**
- VIII. **CEO Report (Report Only)**
- IX. Public comments
- X. Adjournment

Frio Hospital District

By: _____


Joe Vasquez, Interim CFO