

**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 November 19, 2020** at 3:00 P.M., by Via Teleconference 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. October 15, 2020
4. Election Update
  - a. Swearing in of the Unopposed Elected Official to the Frio Hospital District Board, (Mary Jo Wilson)
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. Discuss, consider, establishing Reinvestment zone.
  - a. Horizon Solar
  - b. Wilmeth Solar
8. Discuss, consider, HHSC Monitoring Plan.
9. Discuss, consider, Sec. 1030.252 Tax Rate.
10. CEO Report (Report Only)
11. Public comments
12. Adjournment

Frio Hospital District

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

  
**Thomas Grimert, CFO**