

**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 17, 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. October 20, 2022
4. **Old Business**
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**)
 - d. Discuss, consider, and take necessary action to approve capital purchases and sales. (**Action Item**)
6. **New Business:**
 - a. Amendment to Lease and Management Agreement 11-02-2022 (**Action Item**)
 - b. Estimate for Portable/Temp Offices
 - c. RX Technology- 151 Medical Drive Install
 - d. AirEvac Site Plan
 - e. Discuss, and Consider December Meeting
7. **CEO Report** (Report Only)
8. Public comments
9. Adjournment

Frio Regional Hospital



John Hughson, CEO