

**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 **Monday, November 20th**, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

- I. Call to Order
- II. Certify Posting
- III. Discuss, consider, and take necessary action to approve Minutes. **(Action Item)**
  - a. September 21, 2023, Regular Board Minutes
- IV. **Old Business**
  - a. RO/RVK/FOREFRONT Building Process Update
- V. **Election Update**

Swearing in of the Unopposed Elected Official to the Frio Hospital District Board,  
(Robert Hinnant).
- VI. **CFO Report**
  - a. Discuss, consider, and take necessary action to approve the Financial Report. **(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)**
- VII. Discuss, consider, and take necessary action to approve Capital Purchases and Sales. **(Action Item)**
- VIII. Discuss, consider, and take necessary action to adopt the Maintenance & Operation Budget for the year ending September 30, 2024. **(Action Item)**
- IX. Discuss, consider, and take necessary action to adopt the Maintenance & Operations Tax Rate Resolution for the year ending September 30, 2024. **(Action Item)**
- X. Discuss, consider, and take necessary action to approve the Capital Budget for 2024-2026. **(Action Item)**

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**XI. New Business**

- a. Discuss, consider Cybersecurity Awareness Training
- b. Discuss, consider 2023 Compliance Questionnaire
- c. Discuss Nursing Homes

**XII. CEO Report (Action Item if Needed)**

**XIII. Public Comments**

**X. Adjournment**

Frio Regional Hospital

By: John Hughson  
John Hughson (Title: CEO) (Date: 10-25-2023 10:45 CST)

**John Hughson, CEO**