

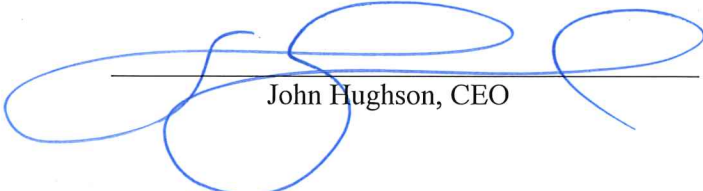
**NOTICE OF PUBLIC MEETING
FRIO HOSPITAL DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on **Thursday, October 20, 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. September 15, 2022
5. **Old Business**
 - a. Garza Building
6. **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)**
 - e. Discuss, consider, and take necessary action to adopt the Maintenance & Operation Budget for the year ending September 30, 2023. **(Action Item)**
 - f. Discuss, consider, and take necessary action to approve the Capital Budget for 2023-2025. **(Action Item)**
8. **New Business:**
 - a. Open 2 accounts at Security State Bank. **(Action Item)**
 - b. Discuss, consider, and take necessary action to approve Second Amendment to Lease & Management Agreement. **(Action Item)**
9. **CEO Report (Report Only)**
10. Public comments
11. Adjournment

Frio Regional Hospital



John Hughson, CEO