

**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, September 21, 2023**, 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. August 17, 2023, Regular Board Minutes
- IV. **Old Business**
 - a. RO/RVK/FOREFRONT Building Process Update
 - b. City Property
- V. **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)**
- VI. Discuss, consider, and take necessary action to approve Capital Purchases and Sales. **(Action Item)**
- VII. Discuss, consider, and take necessary action to accept the 2023 No-new-revenue tax rate for the Frio Hospital District as presented. **(Action Item)**
- VIII. Discuss, consider, and take necessary action to approve Acceptance of 2023 Appraisal Roll. **(Action Item)**
- IX. **New Business**
 - a. Discuss, consider, and take necessary action to renew 3-year contract with AirMedCare Network (Air Evac and Methodist AirCare) to provide Emergency Air Transportation for residents of Frio County. **(Action Item)**
 - b. Discuss, consider, to vote on extending the date on which Morrow Lake Solar would need to begin commercial operations from FY 2023 to sometime in FY 2024. **(Action Item)**

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- c. Discuss, consider, and take necessary action to appoint a replacement director to fill Precinct #2 vacancy for unexpired term. **(Action Item)**

- X.** **CEO Report (Action Item if Needed)**

- XI.** Public Comments

- X.** Adjournment

Frio Regional Hospital

By: *John R Hughson*
John R Hughson (Sep 14, 2023 09:59 CDT)

John Hughson, CEO







09.2023 AGENDA

Final Audit Report

2023-09-14

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|-----------------|--|
| Created: | 2023-09-14 |
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