

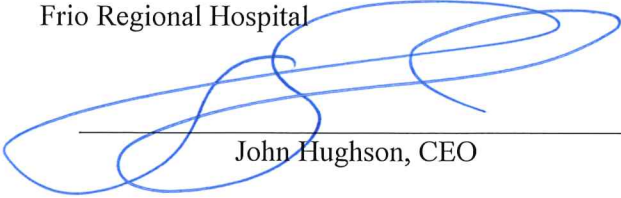
**NOTICE OF PUBLIC MEETING
FRIO HOSPITAL DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on **Thursday, September 15, 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. August 18, 2022
4. Swear in of New Board Member
 - a. Joe “Chico” Hinez
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)**
7. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
8. **New Business:**
 - a. Discuss, consider, and take necessary action to accept the 2022 Tax rate for the Frio Hospital District as presented. **(Action Item)**
9. **CEO Report** (Report Only)
10. Public comments
11. Adjournment

Frio Regional Hospital



John Hughson, CEO