

**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 16, 2021**, 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 19, 2021, Regular Board Minutes
4. **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)**
5. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
6. Discuss, consider, and take necessary action to approve Acceptance of 2021 Appraisal Roll. **(Action Item)**
7. Discuss, consider, and take necessary action to adopt the Maintenance & Operation Budget for the year ending September 30, 2022. **(Action Item)**
8. Discuss, consider, and take necessary action to adopt the Maintenance & Operations Tax Rate Resolution for year ending September 30, 2022. **(Action Item)**
9. Discuss, consider, and take necessary action to approve the Capital Budget for 2022-2024. **(Action Item)**
10. **CEO Report** (Report Only)
11. Public comments
12. Adjournment

Frio Hospital District

By: 
John Hughson (Sep 10, 2021 15:22 CDT)

John Hughson, CEO