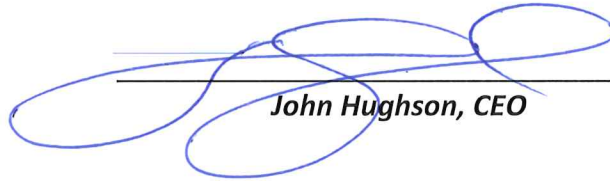

NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, January 16, 2025, at 3:00 P.M., in the conference room at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

- I. Call to Order**
- II. Certify Posting**
- III. Discuss, consider, and take necessary action to approve Minutes.**
 - a. December 12, 2024, Regular Board Minutes(**Action Item**)
- IV. Old Business**
 - a. RO/RVK/FOREFRONT Building Process Update
- 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**)
 - d. Discuss, consider, and take necessary action to approve Capital Purchases and Sales. (**Action Item**)
- VI. New Business**
 - a. Discuss District Audit 2024.
 - b. Discuss FY2025 Tobacco Settlement
 - c. Discuss, consider and, if necessary, take action to approve Harmony Loan. (**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**
- IX. Executive Session**

X. Adjournment

Frio Regional Hospital



John Hughson, CEO