
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, February 20, 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. January 16, 2025, Regular Board Minutes(**Action Item**)
- IV. Old Business**
 - a. 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, consider, and if necessary, take action to approve request to pay 50% of QIPP loan of \$4,880,000.(**Action Item**)
 - b. Discuss, consider, and if necessary, take action to approve Termination Agreement-Frio Hospital and Frio County EMS.(**Action Item**)
 - c. Discuss, consider, and if necessary, take action to approve New Market Tax Credit FORVIS Contract from \$215,000 to \$300,000.(**Action Item**)
 - d. Discuss Morrow Lake Solar-Tax Abatement
- VII. CEO Report (Action Item if Needed)**
 - a. NRHA USDA Sponsored Board Certification Program

VIII. Public Comments

IX. Adjournment

Frio Regional Hospital



John Hughson, CEO