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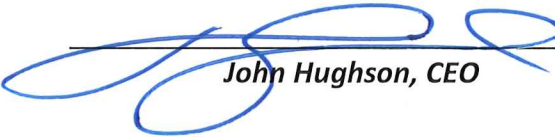
## NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, March 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. February 20, 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 Caring Healthcare selling Nursing Facility Real Estate(**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**

**IX. Adjournment**

**Frio Regional Hospital**



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*John Hughson, CEO*