

## **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, April 17, 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**)
- b. Discuss letter from U.S Department of HUD
- c. Discuss, consider, and if necessary, take action to approve the payment to close FFB QIPP Loan-\$4.9 million(**Action Item**)

### **VII. CEO Report (Action Item if Needed)**

### **VIII. Public Comments**

**IX. Adjournment**

**Frio Regional Hospital**



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*John Hughson, CEO*