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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, August 22, 2024, 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. July 18, 2024, 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 take necessary action to approve Tax Rate.(**Action Item**)
  - b. Discuss, consider, and take necessary action to approve Working Capital for Harmony Group- 6 New Nursing Homes.(**Action Item**)
  - c. Discuss, consider, and take necessary action to approve First Financial Bank Loan for Harmony Working Capital.(**Action Item**)
  - d. Discuss, consider, and take necessary action to approve Opioid Abatement Agreement.(**Action Item**)
  - e. Discuss, consider, and take necessary action to approve FHA subsidization for the Frio County Inmate Medical Expenses.(**Action Item**)
  - f. Discuss, consider, and take necessary action to approve Lighting Agreement with Excel Energy Group.(**Action Item**)

- g. Discuss, consider, and take necessary action to approve Proposal For 60% Design fee from McKinstry Energy Services. **(Action Item)**
- h. Discuss HVAC and Mechanical System Cost and Maintenance Justification.

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

**VIII. Public Comments**

**X. Adjournment**

**Frio Regional Hospital**



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**John Hughson, CEO**