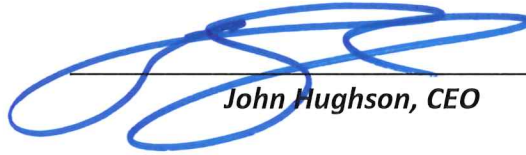

**NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF
DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, September 19, 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. August 27, 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 open 12 new bank accounts at Security State Bank for Harmony Nursing Homes.(**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**
- X. Adjournment**

Frio Regional Hospital



John Hughson, CEO