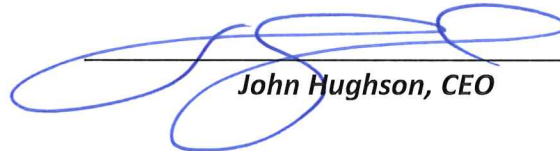

NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, October 17, 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. September 19, 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 FY 2025 Operating Budget.(**Action Item**)
 - b. Discuss, consider, and take necessary action to approve FY 2025-2027 Capital Budget.(**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**

X. Adjournment

Frio Regional Hospital



John Hughson, CEO