
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, November 21, 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**)
 - c. Discuss, consider and, if necessary, take action to approve the real estate transaction related to The Palms Nursing & Rehabilitation.(**Action Item**)
 - d. Discuss, consider and, if necessary, take action to approve the real estate transaction related to Havencare facility.(**Action Item**)
 - e. Discuss, consider and, if necessary, take action to approve another \$40k-\$50k loan for Uvalde Nursing Home in Working Capital.(**Action Item**)

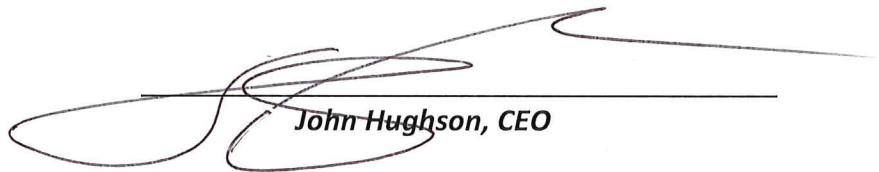
- f. Discuss, consider, and if necessary, take action to approve \$10 Million QIPP/IGT Loan for December 2024. **(Action Item)**

VII. CEO Report (Action Item if Needed)

VIII. Public Comments

X. Adjournment

Frio Regional Hospital



John Hughson, CEO