

---

## 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, December 12, 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. November 21, 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 Design-Build Work Amendment with Rogers-O'Brien Construction.(**Action Item**)
  - b. Discuss Air Handler Unit Service Situation.
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**
- X. Adjournment**

**Frio Regional Hospital**



---

*John Hughson, CEO*