

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, January 15, 2026, 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 20, 2025, Regular Board Minutes (**Action Item**)

IV. Old Business

- a. RO/RVK/FOREFRONT 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**)
- e. Discuss Construction Cash Flow
- f. Discuss FY 2025 Financial Statement Audit- **Forvis to present**

VI. New Business

- a. Discuss Grievance Letter To Board
- b. Discuss 2025 QIPP Loan Pay Off \$5,250.00.
- c. Discuss Tobacco Settlement Verification Form submitted to TX State Health Services 1/5/2026.

VII. CEO Report (Action Item if Needed)

VIII. Public Comments

IX. Adjournment

Frio Regional Hospital



John Hughson, CEO