
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, March 19, 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. February 13, 2026, Special Meeting Board Minutes (**Action Item**)
 - b. February 19, 2026, 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 QIPP Loan Payment – \$3,000,000 payment made in January 2026 and discuss potential additional payment in April 2026. (**Action Item**)
- VI. New Business**
 - a. Discuss, consider, and take necessary action on replat Lot 2, Block 2 Frio Business Park. (**Action Item**)
 - b. Discuss list of current terms and term limits.
- VII. CEO Report (Action Item if Needed)**

Frio Regional Hospital



John Hughson, CEO