
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, April 16, 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. March 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, consider, and take necessary action to approve QIPP Loan Payment (**Action Item**)
 - VI. New Business**
 - a. Discuss, consider and, if necessary, take action to approve documents related to owner's refinancing of existing term loan for White Acres facility (**Action Item**)
 - VII. CEO Report (Action Item if Needed)**
 - VIII. Public Comments**
-

Frio Regional Hospital



John Hughson, CEO