

## **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, May 15, 2025, 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. April 17, 2025, 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 the resignation of Joe “Chico” Hines, Director, Precinct #4.
  - b. Discuss, consider, and if necessary, take action to approve Daniel Mosley Jr., as newly appointed Director on District board for Precinct #4.(**Action Item**)
  - c. Discuss Fallbrook Letter: Request for Records from HHSC.
  - d. Discuss transfer of Audit Services to Forvis Mazars.(**Action Item**)
  - e. Discuss, consider, and if necessary, take action to Approve New Market Tax credit with JP Morgan Chase, Texas Mezzanine, and Prestamos.(**Action Item**)
  - f. Discuss, consider, and if necessary, take action to approve Ginsberg Jacob as FRH representative in NMTC.(**Action Item**)
  - g. Discuss receipt of payment for Tobacco Settlement FY 2025.

- VII. CEO Report (Action Item if Needed)
- VIII. Public Comments
- IX. Adjournment

Frio Regional Hospital



Michael Ruff, CFO