

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, June 19, 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. May 15, 2025, Regular Board Minutes(**Action Item**)
- IV. Discuss NMTC with Michael Roney**
- V. Discuss Methodist Management Agreement**
 - Presented by Marc Strobe
- VI. Old Business**
 - a. Discuss, consider, and if necessary, take action to approve proposed Guaranteed Maximum Price for Frio Regional Campus Modernization & Expansion(**Action Item**)
 - b. Building Process Update
- VII. 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**)
- VIII. New Business**
 - a. Discuss, consider, and if necessary, take action to approve QIPP loan from First Financial Bank(**Action Item**)

- b. Discuss, consider, and if necessary, take action to approve moving forward with OPOCA for more Nursing Homes. **(Action Item)**
- c. Discuss, consider, and if necessary, take action to approve documents related to revolving line of credit for Harmony facilities. **(Action Item)**

IX. CEO Report (Action Item if Needed)

X. Public Comments

XI. Adjournment

Frio Regional Hospital



John Hughson, CEO