
**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 18, 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. May 21, 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
- VI. New Business**
 - a. Discuss, consider, and take necessary action to approve for Oasis to refinance Evergreen Manor in June 2026. (**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**
- IX. Adjournment**

Frio Regional Hospital



John Hughson, CEO