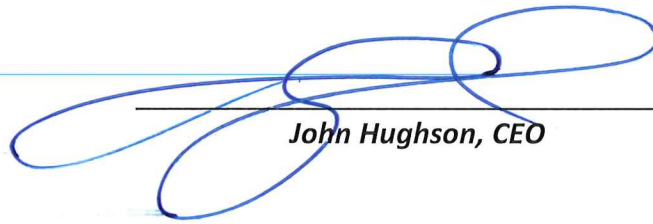


NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, July 17, 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. June 19, 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, consider, and if necessary, take action to approve a new entity as required to qualify for NMTC, new entity name is Frio Regional Hospital Foundation.(**Action Item**)
 - b. Discuss, consider, and if necessary, take action to approve Grant, not to exceed \$16M, to Frio Regional Hospital Foundation to finance construction and expansion of Frio Regional Hospital.(**Action Item**)
- VII. CEO Report (Action Item if Needed)**
- VIII. Public Comments**
- IX. Adjournment**

Frio Regional Hospital



John Hughson, CEO