

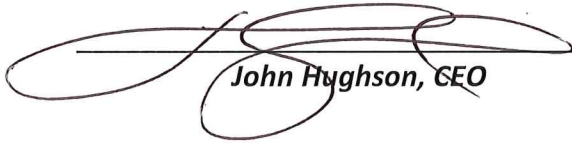
NOTICE OF PUBLIC MEETING FRIO HOSPITAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on Thursday, August 21, 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. July 17, 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 opening two new accounts at Security State Bank for Nursing Home-Crestway. (**Action Item**)
 - b. Discuss, consider, and if necessary, take action to approve an Amendment of Lease between District and Association to reflect extended expiration date of 12/31/2055. (**Action Item**)
 - c. Discuss, consider, and if necessary, take action to approve setting Tax Rate. (**Action Item**)
 - d. Discuss Vector Health

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

Frio Regional Hospital



John Hughson, CEO