

## **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, September 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. August 21, 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**)
- e. Discuss Construction Cash Flow

### **VI. New Business**

- a. Discuss, consider, and if necessary, take action to approve \$2.2 M working capital loan for Crestway Nursing Home.(**Action Item**)
- b. Discuss, consider, and if necessary, take action to approve Resignation Letter from District Board Director Debbie Gonzales.(**Action Item**)

### **VII. CEO Report (Action Item if Needed)**

### **VIII. Public Comments**

### **IX. Adjournment**

**Frio Regional Hospital**

*John Hughson*

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**John Hughson, CEO**






# FHD AGENDA 09.18.2025

Final Audit Report

2025-09-10

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