



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON FEBRUARY 24, 2020 AT 7:00 P.M.  
RICE MEDICAL CENTER, 600 S. AUSTIN ROAD, CONFERENCE ROOM  
FOR THE FOLLOWING PURPOSES:

## AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **BOARD EDUCATION**  
**Report on THA Rural Hospital Council meeting held February 13, 2020** - James D. Janek, CEO
- IV. **APPROVAL OF MEETING MINUTES FOR:**  
January 27, 2020 - District Board Meeting Minutes
- V. **PUBLIC COMMENT**  
(Limit comments to two (2) minutes.) Any items of action coming from public comment will not be acted on at the meeting in which they are heard unless on week prior making of this agenda material that is to be discussed was presented in the administrative office of Rice Medical Center to be placed on the agenda for action.
- VI. **OLD BUSINESS**  
None
- VII. **NEW BUSINESS**
  - A. **Advise/Consent:** CAHRMC, LLC Board Membership – James D. Janek, CEO
  - B. **Advise/Consent:** Joint Election Agreement – Sanjuana Martinez, EA
  - C. **Advise/Consent:** Certificate of Unopposed Candidates - Sanjuana Martinez, EA
  - D. **Advise/Consent:** Order of Cancellation - Sanjuana Martinez, EA
- VIII. **REPORTS**
  - A. **LLC Board Report** – Jeff Frnka, LLC Chair
  - B. **Finance Report** - Dina Hermes, Corporate CFO
  - C. **CAH Report** - Charlie Slaton, CAH President
  - D. **CEO's Report** - James D. Janek, CEO

**IX. EXECUTIVE SESSION**

Rice Hospital District's Board of Directors will announce it will go into Executive Session, if necessary, regarding any agenda item, and pursuant to Texas Government Code sections 551.071– 551.086, as amended, to receive advice from or consult with legal counsel on pending or threatened litigation or settlement offer; to deliberate regarding real property; to deliberate about gifts or donations; to discuss personnel matters; and/or discuss matters involving competitively sensitive information or new product lines.

**X. ADJOURN**