



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON MARCH 23, 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**
Surprise, Surprise! COVID-19 Update - James D. Janek, CEO
- IV. **APPROVAL OF MEETING MINUTES FOR:**
February 24, 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:** Directors Liability Insurance – Dina Hermes, Corporate CFO
 - B. **Advise/Consent:** RHD Budget 2021 – Dina Hermes, Corporate CFO
 - C. **Advise:** CAD Budget 2020 – Dina Hermes, Corporate CFO
- 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