



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

April 26, 2021

6:30pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman *(via Teleconference)*    Jeff Frnka, Vice Chair *(via Teleconference)*  
Joe McCreary *(via Teleconference)*    Mark Anderson *(via Teleconference)*  
Jamy Dingler *(via Teleconference)*    Billy Hefner *(via Teleconference)*  
Joan Matthews *(via Teleconference)*    Audrey Schneider *(via Teleconference)*  
Vicki Powers, Secretary/Treasurer *(via Teleconference)*

**GUESTS PRESENT:**

James D. Janek, CEO    Charlie Slaton, CAH, President *(via Videoconference)*  
MaryJo Spanihel, PM    Dina Hermes, Corporate CFO *(via Videoconference)*  
Sanjuana Martinez, Administrative Assist.    Rosemarie George, CNO  
Amanda Vail, IOP *(via Videoconference)*

**ABSENT:**

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 6:30 p.m.

**II. INVOCATION**

Joe McCreary gave the invocation for all present.

**III. BOARD EDUCATION**

**Colorado County Behavioral Health Task Force Overview** – Mazie Leftwich, PsyD, LCSW-Emeritus

Mazie Leftwich gave an overview of the Behavioral Health Task Force.

**IV. APPROVAL OF MEETING MINUTES**

Joan Matthews moved, and Jamy Dingler seconded to approve the March 22, 2021 minutes. The motion carried. (See Attachment A)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

**A. Advise/Consent:** Face-to-Face Meetings - James D. Janek, CEO

James Janek informed that the RMC Incident Command Team in accordance with the County Medical authority, has decided that in person board meetings can resume under some limited considerations. After a brief discussion Joan Matthews moved, and Billy Hefner seconded to approve resuming in person board meetings starting on May 24, 2021, at 7pm. The motion carried.

**VIII. REPORTS**

**A. LLC Board Report –** Jamy Dingler, LLC Chair

Jamy Dingler’s report for the 5:30pm RMC, LLC Board meeting:

- Jamy Dingler stated that the month of March was a strong month, gross income, net revenue, and volumes were above budget.
- LLC did elections of the officers, Jamy Dingler is Chair, Joe McCreary is Vice-Chair and Mark Anderson Secretary.
- Dina Hermes presented the 2021-2023 projections.
- The LLC board will roll-in their required Ethics and Compliance training into the regular District board education.
- The new OR/ER Director started today.
- Geri-Psych is scheduled to start IOP on May 3rd.
- Charlie Slaton gave his CAH report and stated that there are some UC funding changes.
- James Janek gave his Telemedicine and CEO report.

**B. Finance Report -**Dina Hermes, Corporate CFO

Financial reports reported that the Hospital District had a total revenue of \$829,670.90 and a total net income of \$808,669.98 for the month of March 2021. (See Attachment B)

**C. CAH Report -** Charlie Slaton, CAH President

Charlie Slaton reported that administration is busily involved on sending statistics for the DSRIP April report. The next opportunity to participate is in July for \$1.8 million IGT which will give the hospital a benefit of about \$3.5 to \$4.5 million.

**D. CEO’s Report -** James D. Janek, CEO

James Janek gave his written monthly CEO report. (See Attachment C)

**IX. ADJOURN**

With no further business to discuss Billy Hefner made a motion and Joan Matthews seconded to adjourn the meeting. The meeting adjourned at 7:11 p.m.

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Joe Mike Spanihel, Chair

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Date