



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

August 23, 2021

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Joan Matthews
Jamy Dinger
Billy Hefner

Jeff Frnka, Vice Chair
Mark Anderson
Audrey Schneider
Vicki Powers, Secretary/Treasurer

GUESTS PRESENT:

James D. Janek, CEO
MaryJo Spanihel, PM
Sanjuana Martinez, Administrative Assist.
Amanda Vail, LCSW-S, IOP Director

Charlie Slaton, CAH, President *(via Videoconference)*
Dina Hermes, Corporate CFO *(via Videoconference)*
Rosemarie George, CNO

ABSENT:

Joe McCreary

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Virtual Tour and COVID-19 Responses – James D. Janek, CEO

James Janek gave a virtual tour and COVID-19 Response presentation; these are the highlighted points of the presentation:

- Background
- Effective Communication
- Virtual Tour (negative pressure rooms and COVID-19 ER room)
- ER Diversion
- COVID-19 Update

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Joan Matthews seconded to approve the July 26, 2021 minutes. The motion carried. (See Attachment A)

Mark Anderson moved, and Joan Matthews seconded to approve the August 16, 2021 Tax Hearing minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

- A. Advise:** Delinquent Accounts Policy – James D. Janek, CEO/Dina Hermes, Corporate CFO
James Janek gave an update on the delinquent Accounts. He informed that there are only five employees that have balances. The total balance is \$9,582.45 with 54% held by a single employee who was already under payroll deduction. The other four have been dealt with satisfactorily

VII. NEW BUSINESS

- A. Advise/Consent:** 2021 Tax Rate Resolution – James D. Janek, CEO/Dina Hermes, Corporate CFO
Vicki Powers moved and Jamy Dingler seconded to approve the Tax Rate Resolution as submitted. The motion carried. (See attachment C)
- B. Advise/Consent:** Fayette Communications Invoice – Dina Hermes, Corporate CFO
Joan Matthews moved and Vicki Powers seconded to approve the Fayette Communications Invoice. The motion carried. (See Attachment D)
- C. Advise:** 2022 CAD Adopted Budget – Dina Hermes, Corporate CFO
Dina Hermes presented the 2022 CAD Adopted Budget received from CAD. (See Attachment E)

VIII. REPORTS

- A. LLC Board Report** – Jamy Dingler, LLC Chair
Jamy Dingler report for the 5:30pm RMC, LLC Board meeting:
- Dina Hermes presented the monthly financials.
 - James Janek informed of potentially additional funding for about \$2.5 million
 - Rosemarie George gave the Nursing and safety report.
 - MaryJo Spanihel gave the RMA report.
 - Amanda Vail gave the PI and Behavioral Health report
 - Charlie Slaton gave the CAH report.
 - James Janek gave the Telemedicine and CEO report.
- B. Finance Report** -Dina Hermes, Corporate CFO
Financial reports reported that the Hospital District had a total revenue of \$148,419.21 and a total net income of -\$684,652.12 for the month of July 2021. (See Attachment F)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported the next opportunity for the District to participate is on September 7th for \$214,990 IGT. He gave an update on the lawsuit of the HHSC, state of Texas vs. CMS, Federal Government associated with the 115 waiver.
- D. CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment G)

IX. ADJOURN

With no further business to discuss Vicki Powers made a motion and Audrey Schneider seconded to adjourn the meeting. The meeting adjourned at 7:59 p.m.

Joe Mike Spanihel, Chair

Date