



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

February 24, 2020

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman

Joe McCreary

Mark Anderson

Jamy Dingler

Jeff Frnka, Vice Chair

Joan Matthews

Audrey Schneider

Vicki Powers, Secretary/Treasurer

GUESTS PRESENT:

James D. Janek, CEO

Susan Hernandez, CNO

Sanjuana Martinez, Administrative Assist.

Charlie Slaton, CAH, President

Dina Hermes, Corporate CFO (*via Videoconference*)

MaryJo Spanihel, PM

ABSENT:

Billy Hefner

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 6:57p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Report on THA Rural Hospital Council Meeting held February 13, 2020 – James D. Janek, CEO

James Janek gave a summary of the THA Rural Hospital Council meeting that he attended last week.

IV. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Audrey Schneider seconded to approve the January 27, 2020 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise:** CAHRMC, LLC Board Membership – James D. Janke, CEO
Joe McCreary moved, and Joan Matthews seconded to approve the recommendation of Jamy Dinger to the CAHRMC, LLC Board of directors. The motion carried.
- B. Advise/Consent:** Joint Election Agreement – Sanjuana Martinez, EA
Sanjuana Martinez presented the Joint Election Agreement. After a brief discussion Jeff Frnka moved, and James Janek seconded to approve the decision of not signing Joint Election Agreement. The motion carried. (See attachment B)
- C. Advise/Consent:** Certificate of Unopposed Candidates – Sanjuana Martinez, EA
Sanjuana Martinez presented the Certificate of Unopposed Candidates to the board for signatures. Vicki Powers moved, and Joan Matthew seconded to approve the Certificate of Unopposed Candidates as submitted. The motion carried. (See attachment C)
- D. Advise/Consent:** Order of Cancellation – Sanjuana Martinez, EA
Sanjuana Martinez presented the Order of Cancellation to the board for signatures. Joan Matthews moved, and Jeff Frnka seconded to approve the Order of Cancellation as submitted. The motion carried (See attachment D)

VIII. REPORTS

- A. LLC Board Report** – Jeff Frnka, LLC Chair
Jeff Frnka report for the 5:30pm RMC, LLC Board meeting:
- 2020 CAHRMC Revisit budget was approved.
 - Dashboard report was given by Jim, MaryJo, Sanjuana and Dina.
 - Dina Hermes gave the monthly financial report and she said it was a good month.
 - Joe Mike Spanihel's term will expire in March.
 - Susan Hernandez gave the nursing report. (See Attachment E)
 - MaryJo Spanihel gave the clinic report. (See Attachment F)
 - Charlie informed about some IGT payment and talked about some issues in about the Medicaid and DSRIP program.
 - James Janek gave his Telemedicine and CEO report.
- B. Finance Report** -Dina Hermes, Corporate CFO
Financial reports reported that the Hospital District had total revenue of \$640,186.86 and a total net income of \$605,430.58 for the month of January 2020.
(See Attachment G)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton stated that there is no change about the IGT that is coming up in July. He reported that the February IGT was about \$12,000 and the remaining of the payment was differed to September. Charlie Slaton also gave an update about the Medicaid block-grant funding, he mentioned that there is speculations that Texas may be one of the states participating, and he informed of the several different options of the proposals and the impact this may have. He also expressed his concerns in regards to the black-grant affecting the DSRIP.
- D. CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment H)

IX. ADJOURN

With no further business to discuss, Joe McCreary made a motion and Vicki Powers seconded to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Joe Mike Spanihel, Chair

Date