



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

February 22, 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 Dinger *(via Teleconference)* Billy Hefner *(via Teleconference)*
Joan Matthews *(via Teleconference)* Audrey Schneider *(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.

ABSENT:

Vicki Powers, Secretary/Treasurer

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

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Storm Overview – James D. Janek, CEO

James Janek presented an overview of the winter storm event:

- Staffing
- Communication
- Transportation
- Heat during power outage.

IV. APPROVAL OF MEETING MINUTES

Jeff Frnka moved, and Joan Matthews seconded to approve the January 25, 2021 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise/Consent:** CAHRMC, LLC Board Membership, James D. Janek, CEO
James Janek stated Jeff Frnka's term will end next month and will require replacement. Joan Matthews moved, and Mark Anderson seconded to approve the recommendation of Joe McCreary to the CAHRMC, LLC Board of Directors. The motion carried.
- B. Advise:** 2020 CAD Year-End Surplus Calculations - James D. Janek, CEO
James Janek Presented the 2020 CAD Year-End Surplus Calculations to the board.
(See Attachment B)

VIII. REPORTS

- A. LLC Board Report** – Jeff Frnka, LLC Chair
Jeff Frnka's report for the 5:30pm RMC, LLC Board meeting:
- Dashboard report was given by MaryJo, Elizabeth, Sanjuana and Dina.
 - Dina Hermes gave the monthly financial report for January.
 - Joe McCreary was recommended to the LLC board.
 - Elizabeth Duarte presented the nursing report.
 - MaryJo Spanihel presented the clinic report.
 - Charlie Slaton gave his CAH report.
 - 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 \$566,212.80 and a total net loss of -\$57,130.92 for the month of January 2021. (See Attachment C)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the District's next opportunity to participate is in July for \$1.8 million IGT.
- D. CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment D)

IX. ADJOURN

With no further business to discuss, Joe McCreary made a motion and Mark Anderson seconded to adjourn the meeting. The meeting adjourned at 6:57 p.m.

Joe Mike Spanihel, Chair

Date