



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

January 27, 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 *(via Videoconference)*

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 7:02 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

RMA Initiatives – MaryJo Spanihel, PM

MaryJo Spanihel gave an overview of the following RMA Initiatives:

- Medicaid Reporting (Previously Meaningful Use)
- TX Department of State Health Services Grant
- United Healthcare Medicare Advantage Primary Care Incentive Program
- Humana Quality Program
- Medicare Shared Savings Program MSSP/ACO
- Promoting Interoperability
- Improvement Activities
- Chronic Care Management (CCM)

IV. APPROVAL OF MEETING MINUTES

Joan Matthews moved, and Mark Anderson seconded to approve the November 25, 2019 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. **Advise:** Board Member Elections Filings – Sanjuana Martinez, EA
Sanjuana Martinez presented the Board Member Election Filings. Those board members who are up for re-election are Mark Anderson, Sr., Audrey Schneider, Jamy Dingler, and Jeff Frnka, they elected to re-apply and signed the re-appointment applications.
- B. **Advise/Consent:** Order of Election for May 2, 2020 – Sanjuana Martinez, EA
Sanjuana Martinez presented the board with the 2020 Order of Election which listed the four expiring terms of the Rice Hospital District Board of Directors Positions. Vicki Powers moved, and Joe McCreary seconded to accept the Order of Election as submitted. The motion carried. (See attachment B)
The Order of Election was passed around the room for board signatures.
- C. **Advise/Consent:** Durbin & Co. Invoice – Dina Hermes, Corporate CFO
Dina Hermes presented the Durbin & Co. Invoice. Jeff Frnka moved, and Mark Anderson seconded to approve paying the invoice as submitted. The motion carried. (See attachment C)

VIII. REPORTS

- A. **LLC Board Report** – Jeff Frnka, LLC Chair
Jeff Frnka report for the 5:30pm RMC, LLC Board meeting:
- Susan Hernandez gave her Nurse Staffing Report and informed about CORH.
 - 2020 CAHRMC and CAB budgets were approved.
 - Dashboard report given by Jim, MaryJo, Sanjuana and Dina.
 - Dian Hermes gave the monthly financial report.
 - Dr. Janish gave the Medical Staff meeting report, and the new-appoints and re-appoints were approved.
 - Susan Hernandez gave the nursing report. (See Attachment D)
 - MaryJo Spanihel gave the clinic report. (See Attachment E)
 - Charlie informed about some IGT opportunities.
 - 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 \$177,799.92 and a total net income of \$155,310.93 for the month of November 2019.
(See Attachment F)
- Financial reports reported that the Hospital District had total revenue of \$395,133.91 and a total net income of \$372,516.92 for the month of December 2019.
(See Attachment G)
- C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the January's \$440,000 IGT was differed to July. The first week of February, the district will have an opportunity to participate for \$139,000 IGT which will give to the hospital about \$356,000. The next opportunity to participate is

in July for \$1.1 million IGT which will give to the hospital a payment of about \$2.85 million. Charlie Slaton also gave an update of the Children's Hospital lawsuit against the TX State over the disproportionate share payments, and he also informed of the decision of not to reserve the \$795,000 amount which overpaid hospitals may payback if the supreme court rules in favor the TX Children's Hospital. (See Attachment H)

D. CEO's Report - James D. Janek, CEO

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

IX. EXECUTIVE SESSION

CEO

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.

Upon emerging from Executive Session at 7:50 p.m., Vicki Powers moved, and Joe McCreary seconded to approve endorsing the check to Rice Hospital District. The motion carried.

X. ADJOURN

With no further business to discuss, Vicki Powers made a motion and Jeff Frnka seconded to adjourn the meeting. The meeting adjourned at 7:52 p.m.

Joe Mike Spanihel, Chair

Date