



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

January 25, 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)* Vicki Powers, Secretary/Treasurer *(via Teleconference)*
Joan Matthews *(via Teleconference)* Audrey Schneider *(via Teleconference)*

GUESTS PRESENT:

James D. Janek, CEO *(via Videoconference)* Charlie Slaton, CAH, President *(via Videoconference)*
MaryJo Spanihel, PM *(via Videoconference)* Elizabeth Duarte, RN *(via Videoconference)*
Sanjuana Martinez, Administrative Assist. *(via Videoconference)*
Dina Hermes, Corporate CFO *(via Videoconference)*

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 6:32 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Introduction to the Incident Command System – James D. Janek, CEO
James Janek gave a presentation about the Incident Command System (ICS).
(See Attachment A)

IV. APPROVAL OF MEETING MINUTES

Jeff Frnka moved, and Joan Matthews seconded to approve the November 23, 2020 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

A. Advise: Potential Drive Additions to Eagle Lake Clinic – MaryJo Spanihel, Practice Manager
Item tabled to next board meeting.

VII. NEW BUSINESS

- A. Advise/Consent:** Durbin & Co. Invoice – Dina Hermes, Corporate CFO
Dina Hermes presented the Durbin & Co. Invoice. Joe McCreary moved, and Jamy Dingler 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'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 November and December.
- The LLC approved a 3% merit increase as proposed.
- The LLC approved the RMC 2021 budgets as submitted.
- The LLC approved Charlie Slaton, James Janek, and Dina Hermes to decide on a possible RMA testing/Vaccine plan.
- Dr. Janish reported on the Medical Staff meeting and the LLC board approved four reappointments to the Medical Staff.
- Elizabeth Duarte presented Susan Hernandez's nursing report.
- MaryJo Spanihel presented the clinic 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 \$254,945.51 and a total net income of \$208,645.40 for the month of November 2020. (See Attachment D)

Financial reports reported that the Hospital District had total revenue of \$319,385.70 and a total net income of \$300,065.48 for the month of December 2020.
(See Attachment E)

C. CAH Report - Charlie Slaton, CAH President

Charlie Slaton reported that the District had an IGT opportunity for about \$800,000, which will give the hospital a payment of about \$2 million by the end of the month. The next opportunity to participate is in February for \$12,000 IGT and then in July for \$1.8 million IGT. Charlie Slaton gave an update on the Medicaid Financial Reform Act (MFAR). He mentioned that the Uncompensated Care is scheduled to end in 2022 and the DSRIP is scheduled to end in 2021 with one payment in 2022. The state of Texas applied to extend the UC program and CMS provided a 10-year extension, this extension only includes the UC and not the DSRIP.

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

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

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 7:05 p.m.

Joe Mike Spanihel, Chair

Date