



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

July 27, 2020

7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman *(via Teleconference)*      Jeff Frnka, Vice Chair *(via Teleconference)*  
Joe McCreary *(via Teleconference)*                      Joan Matthews *(via Teleconference)*  
Mark Anderson *(via Teleconference)*                  Audrey Schneider *(via Teleconference)*  
Billy Hefner *(via Teleconference)*                      Jamy Dingler *(via Teleconference)*

**GUESTS PRESENT:**

James D. Janek, CEO    Charlie Slaton, CAH, President *(via Videoconference)*  
MaryJo Spanihel, PM                                        Susan Hernandez, CNO  
Sanjuana Martinez, Administrative Assist.

**ABSENT:**

Vicki Powers, Secretary/Treasurer                      Dina Hermes, Corporate CFO

**I. CALL TO ORDER**

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

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. BOARD EDUCATION**

**MFAR Impact** – Charlie Slaton, CAH President  
Charlie Slaton gave a presentation about the MFAR Impact. (See Attachment A)

**IV. APPROVAL OF MEETING MINUTES**

Joan Matthews moved, and Mark Anderson seconded to approve the June 22, 2020 minutes. The motion carried. (See Attachment B)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

**A. Advise/Consent:** Engagement Letter Durbin & Co, Audit – James D. Janek, CEO  
Mark Anderson moved, and Joe McCreary seconded to approve the Durbin & Co. Engagement letter as submitted. The motion carried. (See Attachment C)

- B. Advise:** CCCAD Annual Financial Report 2019 – James D. Janek, CEO  
James Janek presented the CAD Annual Financial Report 2019 to the board members. (See Attachment D)
- C. Advise/Consent:** 2020/2021 Assessment/Collection Service Agreement – James D. Janek, CEO  
Joan Matthews moved, and Billy Hefner seconded to approve the 2020/2021 Assessment/Collection Service Agreement, subject to change dates from 2015/2016 to 2020/2021. The motion carried. (See Attachment E)
- D. Advise/Consent:** Notice of Effective Tax Rate - James D. Janek, CEO  
James Janek informed that this topic is only for advice, the consent will be done the next board meeting. He gave a summary of the 2020 Tax Rate Calculation Worksheet. The board will propose the 2020 tax rate at the next meeting, in August. (See Attachment F)
- E. Advise/Consent:** Designation of Officer/Employee – James D. Janek, CEO  
Mark Anderson moved, and Jamy Dingler seconded to approve the designee, Dina Hermes. Motion carried. (See Attachment G)

## **VIII. REPORTS**

- A. LLC Board Report – Jeff Frnka, LLC Chair**  
Jeff Frnka report for the 5:30pm RMC, LLC Board meeting:
- Dashboard report was given by Susan, MaryJo, Sanjuana and Jim.
  - Jim gave the monthly financial report.
  - Susan Hernandez gave the nursing report and informed that the Harvest Ball for 2020 was canceled. (See Attachment H)
  - MaryJo Spanihel gave the clinic report. (See Attachment I)
  - Dr. Janish reported that the Medical Staff met on July 16<sup>th</sup> and approved the new appoints, reappoints, and removals from Medical Staff.
  - Charlie informed about the IGT opportunities.
  - James Janek gave his Telemedicine and CEO report.
  - The LLC board suggested to change the RHD board meeting to 6:30pm during the COVID-19 Emergency Disaster Declaration. The board approved the suggestion and will schedule their meetings at 6:30pm instead of 7:00pm.
- B. Finance Report -Dina Hermes, Corporate CFO**  
Financial reports reported that the Hospital District had a total revenue of \$327,610.11 and a total net loss of \$25,754.48 for the month of June 2020. (See Attachment J)
- C. CAH Report - Charlie Slaton, CAH President**  
Charlie Slaton reported that the hospital received the \$1.4 million payment for the June UC. The next opportunity to participate is in January 2021 for \$832,000 IGT, which should give the hospital a payment of \$2.18 million. Then again in February for and advance UC of \$31, 000. He mentioned that there may be the opportunity to accelerate all these payments to this year. He also informed that the last opportunity to participate in this program will be on September 2021 for \$970,000 UC; then we will be waiting on an extension or a replacement of this program.

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

James Janek gave his written monthly CEO report. (See Attachment K)  
James Janek also informed of the Hospital's Visitation policy.

**IX. ADJOURN**

With no further business to discuss, Joe McCreary made a motion and Jamy Dinger seconded to adjourn the meeting. The meeting adjourned at 7:46 p.m.

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Joe Mike Spanihel, Chair

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Date