



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

July 26, 2021

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Joe McCreary
Jamy Dingler
Joan Matthews

Jeff Frnka, Vice Chair
Mark Anderson
Audrey Schneider

GUESTS PRESENT:

James D. Janek, CEO
MaryJo Spanihel, PM
Sanjuana Martinez, Administrative Assist.
Amanda Vail, LCSW-S, IOP Director

Charlie Slaton, CAH, President *(via Videoconference)*
Dina Hermes, Corporate CFO *(via Videoconference)*
Rosemarie George, CNO

ABSENT:

Billy Hefner
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 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Waiver Extension Application – James D. Janek, CEO

James Janek gave an overview of the 115 Waiver Extension application presented by HHSC. (See attachment A)

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Joan Matthews seconded to approve the June 28, 2021 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise:** Delinquent Accounts Policy – James D. Janek, CEO/Dina Hermes, Corporate CFO
James Janek informed of the process he is implementing to collect delinquent accounts held by RMC employees. He also informed that he requested a report of any delinquent accounts held by any employee, contractor, or board member and he will implement the same process to collect.
- B. Advise/Consent:** 2021 Tax Rate – Dina Hermes, Corporate CFO
Dina Hermes presented the Tax Rate Calculation Worksheet. After an extensive discussion Joan Matthews moved, and Mark Anderson seconded to approve the proposed Tax Rate to .25900. Notice of Public Hearing meeting will be published within a few days according to regulations. (See Attachment C)
- C. Advise:** 2021 Certificate of Appraisal Roll for Rice Hospital District – Dina Hermes, Corporate CFO
Dina Hermes presented the 2021 Certificate of Appraisal Roll for RHD received from CAD. (See Attachment D)

VIII. REPORTS

- A. LLC Board Report** – Jamy Dingler, LLC Chair
Jamy Dingler report for the 5:30pm RMC, LLC Board meeting:
- Dina Hermes presented the monthly financials.
 - The LLC approved 2 new-appointments, 9 appointment and 2 removals to the Medical Staff.
 - Rosemarie George gave the Nursing report.
 - MaryJo Spanihel gave the RMA report.
 - Amanda Vail gave the Behavioral Health and PI report
 - Charlie Slaton gave the CAH report.
 - James Janek gave the Telemedicine and CEO report.
- B. Finance Report** -Dina Hermes, Corporate CFO
Financial reports reported that the Hospital District had a total revenue of \$152,579.86 and a total net income of \$116,735.35 for the month of June 2021. (See Attachment E)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the hospital received \$2.02 million for the District DSRIP participation. Next opportunity for the District to participate is in August for \$214,990.52 IGT.
- 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 Jamy Dingler made a motion and Audrey Schneider seconded to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Joe Mike Spanihel, Chair

Date