



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

June 28, 2021

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman

Joe McCreary

Jamy Dingler (*via Teleconference*)

Joan Matthews

Jeff Frnka, Vice Chair

Mark Anderson

Vicki Powers, Secretary/Treasurer

Audrey Schneider

GUESTS PRESENT:

James D. Janek, CEO

MaryJo Spanihel, PM

Sanjuana Martinez, Administrative Assist.

Amanda Vail, IOP

Charlie Slaton, CAH, President (*via Videoconference*)

Dina Hermes, Corporate CFO (*via Videoconference*)

Rosemarie George, CNO

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 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Annual Compliance Training, Session 2 HIPAA – MaryJo Spanihel, PM
MaryJo Spanihel gave a PowerPoint presentation about the Annual Compliance Training, Session 2, she also handed out some general examples of HIPAA complaints. (See attachment A)

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Vicki Powers seconded to approve the May 24, 2021 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. **Advise/Consent:** Engagement Letter CPA - Dina Hermes, Corporate CFO
Joe McCreary moved, and Joan Matthews seconded to approve the Engagement Letter CPA as submitted. The motion carried. (See Attachment C)
- A. **Advise/Consent:** Electronic Paid-Up and Delinquent Report – James D. Janek, CEO
Vicki Powers moved, and Audrey Schneider seconded to approve the Electronic Paid-up and Delinquent report. The motion carried. Sanjuana Martinez was designated to download the reports and maintain the electronic files with other district records. (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 Dashboard report and the monthly financials.
 - James Janek reported that RMC is participating in TORCH clinically integrated network to enhance payer negotiation.
 - MaryJo Spanihel gave the RMA report.
 - Rose George gave the Nursing report.
 - Amanda Vail gave the Geri-Psych 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 \$163,476.37 and a total net income of \$142,400.91 for the month of May 2021. (See Attachment E)
- C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton gave an update on the DSRIP reporting. One of the reports was requested to resubmit on the next reporting period. Therefore, some of the funds will rollover to October. He also informed that a total of \$1.5 million is expected in January including the rollover from this month. The IGT for this week is for \$812,792.50 which will give to the hospital about \$2 million.
- 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 7:50 p.m.

Joe Mike Spanihel, Chair

Date