



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

March 23, 2020

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman

Joe McCreary *(via Videoconference)*

Mark Anderson *(via Videoconference)*

Jamy Dingler *(via Videoconference)*

Billy Hefner *(via Videoconference)*

Jeff Frnka, Vice Chair *(via Videoconference)*

Joan Matthews *(via Videoconference)*

Audrey Schneider *(via Videoconference)*

Vicki Powers, Secretary/Treasurer *(via Videoconference)*

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:

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

Surprise, Surprise! COVID-19 Update 2020 – James D. Janek, CEO

James Janek gave a summary of the hospital's emergency preparedness plan in regards the COVID-19 and gave some updates. He also informed of his daily meetings and his agenda topics which cover What we Know, What we are Doing, and Contingencies.

IV. APPROVAL OF MEETING MINUTES

Joan Matthews moved, and Vicki Powers seconded to approve the February 24, 2020 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. **Advise:** Directors Liability Insurance – Dina Hermes, Corporate CFO
Joe McCreary moved, and Billy Hefner seconded to approve the Directors Liability Insurance as submitted. The motion carried.
- B. **Advise/Consent:** RHD Budget 2021 – Dina Hermes, Corporate CFO
Dina Hermes presented the RHD Budget for approval. Vicki Powers moved, and Joan Matthews seconded to approve the RHD Budget as presented. The motion carried. (See attachment B)
- C. **Advise:** CAD Budget 2020 – Dina Hermes, Corporate CFO
Dina Hermes gave a summary of the amended CAD Budget. (See attachment C)

VIII. REPORTS

- A. **LLC Board Report** – Jeff Frnka, LLC Chair
Jeff Frnka report for the 5:30pm RMC, LLC Board meeting:
- The board approved the recommendation of Jamy Dinger for three years term.
 - The board approved the Annual RHC Program evaluations.
 - Dashboard report was given by Susan, MaryJo, Sanjuana and Dina.
 - Dina Hermes gave the monthly financial report.
 - Susan Hernandez gave the nursing report. (See Attachment D)
 - MaryJo Spanihel gave the clinic report. (See Attachment E)
 - Dr. Janish gave a report of the Medical Staff meeting.
 - The board approved on recommendation of Dr. Janish on behalf of the Medical Staff the new appointment, reappointments and removals to the Medical Staff.
 - Charlie informed some interesting information and concerns that he will share shortly.
 - 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 \$839,304.74 and a total net income of \$805,662.39 for the month of February 2020. (See Attachment F)
- C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton stated that the potential IGT of \$1.9 million will contribute a payment to the hospital of \$2.5 million by the end of July. He informed us of the governor declaration regarding elective procedures and how this is going to affect the hospital revenue. He also expressed his concern in regards to the increase of unemployment increasing the Self-Pay patients. To overcome some of the issues, he is working with the attorneys to explore the possibility to accelerate the UC and the DSRIP funds. He also mentioned the possibility that the state will open additional UC opportunities above the ones scheduled for this year, which means getting payment first and paid IGT later.
- D. **CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment G)
He also informed the following:

RMA can conduct a HIPAA compliant telemedicine to any patient that has access to email, and a video capable cell phone. He mentioned that hospital visits are restricted in abundance of caution in regard the COVID-19.

He is attending city and county meetings.

He received a call from a community member who said he would volunteer for anything that the hospital may need. He also learned that ladies in the church group are making face masks that are intended to go over the N95 mask which can extend the use of the N95.

IX. ADJOURN

With no further business to discuss, Billy Hefner made a motion and Jamy Dinger seconded to adjourn the meeting. The meeting adjourned at 7:48 p.m.

Joe Mike Spanihel, Chair

Date