



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

March 22, 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)* Billy Hefner *(via Teleconference)*
Joan Matthews *(via Teleconference)* Audrey Schneider *(via Teleconference)*
Vicki Powers, Secretary/Treasurer *(via Teleconference)*

GUESTS PRESENT:

James D. Janek, CEO Charlie Slaton, CAH, President *(via Videoconference)*
MaryJo Spanihel, PM Dina Hermes, Corporate CFO *(via Videoconference)*
Sanjuana Martinez, Administrative Assist. Rosemarie George, CNO
Amanda Vail, IOP *(via Videoconference)*

ABSENT:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 6:30 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Public Information Request – James D. Janek, CEO

James Janek gave a presented about Text Messages, Emails, and the Texas Public Information Act. (See Attachment A)

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Billy Hefner seconded to approve the February 22, 2021 minutes with a correction to New Business item B. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise/Consent:** Directors Liability Insurance Renewal - Dina Hermes, Corporate CFO
Mark Anderson moved, and Billy Hefner seconded to approve the Directors Liability Insurance Renewal as submitted. The motion carried. (See Attachment C)
- B. Advise/Consent:** RHD Budget 2022 - Dina Hermes, Corporate CFO
Dina Hermes presented the RHD Budget for approval. Billy Hefner moved, and Joan Matthews seconded to approve the RHD Budget as presented. The motion carried. (See Attachment D)

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 Dina, MaryJo, Elizabeth, and Sanjuana.
 - Dina Hermes gave the monthly financial report for February.
 - The board approved to remove Susan Hernandez and to add Rosemarie George to the signature cards.
 - Dr. Janish reported on the Medical Staff meeting and the LLC board approved some changes to the Medical Staff List.
 - Elizabeth Duarte presented the nursing report.
 - MaryJo Spanihel presented the clinic report.
 - Charlie Slaton gave his CAH 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 \$490,192.34 and a total net income of \$393,729.34 for the month of February 2021. (See Attachment E)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the next opportunity to participate is in July for \$1.8 million IGT which will give the hospital a benefit of about \$3.2 million. He also gave some information regarding a new legislation; the American rescue Plan Act of 2021. The legislation includes additional new funding for rural hospitals for COVID-19 relief.
- 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 Mark Anderson made a motion and Joe McCreary seconded to adjourn the meeting. The meeting adjourned at 7:04 p.m.

Joe Mike Spanihel, Chair

Date