



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

May 18, 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)*
Jamy Dingler *(via Teleconference)* Vicki Powers, Secretary/Treasurer *(via Teleconference)*
Billy Hefner *(via Teleconference)*

GUESTS PRESENT:

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

ABSENT:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:02p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

CAH Town Hall Q&A – James D. Janek, CEO / Charlie Slaton, CAH President
James Janek,

IV. APPROVAL OF MEETING MINUTES

Joan Matthews moved, and Billy Hefner seconded to approve the April 27, 2020 minutes.
The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. **Advise:** Administer Oath of Office - Nancy Castillo, Notary Public
Sanjuana Martinez informed that on Friday, May 15th, Nancy Castillo administered the Oath of Office to returning board member: Mark Anderson, Sr., Audrey Schneider, Jamy Dingler, and Jeff Frnka for a four-year term.
- B. **Advise:** Anti-Bribery Statement - Sanjuana Martinez, EA
Sanjuana Martinez informed that returning board members signed the Anti-Bribery Statement on Friday, May 15th.

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 Dina.
 - Dina Hermes gave the monthly financial report.
 - Susan Hernandez gave the nursing report. (See Attachment B)
 - MaryJo Spanihel gave the clinic report. (See Attachment C)
 - Charlie gave his report which he will share shortly.
 - James Janek gave his Telemedicine and CEO report.
 - Dina gave a presentation about Federal Grants funding.
- B. **Finance Report** -Dina Hermes, Corporate CFO
Financial reports reported that the Hospital District had total revenue of \$212,316.78 and a total net income of \$192,081.39 for the month of April 2020.
(See Attachment D)
- C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton informed that on June 1st, the District will have an opportunity to participate for \$318,000 IGT which will give to the hospital about \$1 million. On July 1st the IGT opportunity is estimated at \$538,000 IGT which will give a payment to the hospital of about \$1.5 million by the end of July.
- D. **CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment E)
He also informed that the hospital filed an authorization for trespass warning against a community member having demonstrated elevated anxiety and presenting a threat to staff, patients, and visitors.

IX. ADJOURN

With no further business to discuss, Billy Hefner made a motion and Vicki Powers seconded to adjourn the meeting. The meeting adjourned at 7:32 p.m.

Joe Mike Spanihel, Chair

Date