



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

May 24, 2021

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Joe McCreary
Jamy Dingler (*via Teleconference*)
Joan Matthews
Vicki Powers, Secretary/Treasurer

Jeff Frnka, Vice Chair
Mark Anderson
Billy Hefner
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
Elizabeth Duarte, RN

ABSENT:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:06 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Annual Compliance Training, Session 1 – MaryJo Spanihel, PM

MaryJo Spanihel gave a PowerPoint presentation about the Annual Compliance Training, Session 1.

IV. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Joan Matthews seconded to approve the April 26, 2021 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise:** CCCAD Preliminary Budget 2022 - James D. Janek, CEO
James Janek presented the 2022 CCCAD Preliminary Budget. (See Attachment B)
- A. Advise/Consent:** RHD Audit Engagement Letter Durbin & Co - Dina Hermes, Corporate CFO
Mark Anderson moved, and Joe McCreary seconded to approve the Engagement Letter Durbin & Co as submitted. The motion carried. (See Attachment C)
- B. Advise/Consent:** Conflict of Interest Questionnaire – Sanjuana Martinez, EA
Sanjuana Martinez informed the board members of the yearly requirement of completing the Conflict-of-Interest questionnaire. Board members will complete the Conflict-of-Interest questionnaire for 2021 and return to Sanjuana Martinez. (See Attachment D)

VIII. REPORTS

- A. LLC Board Report** – Jamy Dingler, LLC Chair
Joe McCreary report for the 5:30pm RMC, LLC Board meeting:
- Dina Hermes presented the Dashboard report and the monthly financials.
 - James Janek and Charlie Slaton gave an overview of Restoring America Funding and RHD v LLC Arms-Length relationship.
 - The CAHRMC, LLC board approved the Annual RHC Program Evaluation Packets.
 - 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 \$307,311.92 and a total net income of \$287,044.09 for the month of April 2021. (See Attachment E)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the administration is working on the DSRIP April reporting. And they are anticipating an opportunity to participate in July for \$1.8 million IGT which will give the hospital a benefit of about \$4.5 to \$5 million. He also gave an update on the UC program Funding.
- 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 Billy Hefner made a motion and Joe McCreary seconded to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Joe Mike Spanihel, Chair

Date