



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

November 23, 2020

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

GUESTS PRESENT:

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

ABSENT:

Billy Hefner Audrey Schneider
Joan Matthews MaryJo Spanihel, PM

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

COVACC-20 – James D. Janek, CEO

James Janek gave an update of the Texas's plan distribution and the impending COVID-19 vaccines and RMC's efforts to participate as a vaccine provider.

IV. APPROVAL OF MEETING MINUTES

Joe McCreary moved, and Jeff Frnka seconded to approve the October 26, 2020 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Advise/Consent: December RHD Meeting – James D. Janek, CEO
Vicki Powers moved, and Joe McCreary seconded to approve the cancelation of the December District meeting. The motion carried.

- B. Advise:** Potential Drive Additions to Eagle Lake Clinic – MaryJo Spanihel, Practice Manager
This agenda item was postponed to the next meeting in January. James Janek gave brief information on the suggestion to enhance a drive-thru testing site for the clinic.

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 Susan, Jim, Sanjuana and Dina.
- Dina Hermes gave the monthly financial report.
- The LLC approved the Christmas bonuses for the staff as presented.
- The LLC suggested to suspend the December meetings.
- Susan Hernandez presented the Semi-Annual Staff Report.
- Dina Hermes gave an update on the RHC testing funding.
- Dr. Janish reported on the Medical Staff meeting and we approved the new appointments and reappointments to the Medical Staff.
- Susan Hernandez gave the nursing report.
- James Janek presented MaryJo Spanihel's clinic report.
- Charlie Slaton followed up on his last month 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 \$141,802.66 and a total net income of \$122,274.73 for the month of October 2020. (See Attachment B)

C. CAH Report - Charlie Slaton, CAH President

Charlie Slaton reported that the hospital's next opportunity to participate is in January 2021 for about \$832,000 IGT, which will give the hospital a payment of about \$2 million. He also reported that he sent a letter to the board chairman, Joe Mike Spanihel, notifying him of the intent to renew the term of the lease agreement. Charlie Slaton gave an update on the MFAR. He stated that the current administration decided to eliminate the proposed rules for MFAR and that at this point there is not a clear understanding of the changes to the supplemental Medicare program. He also gave information about the hospital's COVID grants and funding affecting the IGTs for 2020.

D. CEO's Report - James D. Janek, CEO

James Janek gave his written monthly CEO report. (See Attachment C)

IX. ADJOURN

With no further business to discuss, Jeff Frnka made a motion and Jamy Dingler seconded to adjourn the meeting. The meeting adjourned at 7:09 p.m.

Joe Mike Spanihel, Chair

Date