



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

September 28, 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)*
Audrey Schneider *(via Teleconference)* Jamy Dinger *(via Teleconference)*
Vicki Powers, Secretary/Treasurer *(via Teleconference)*

GUESTS PRESENT:

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

ABSENT:

Billy Hefner Joan Matthews

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 6:33p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Board Liability/Webinars – James D. Janek, CEO

James Janek presented a summary of the 12 sessions he attended last week for the TORCH Conference.

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Jeff Frnka seconded to approve the August 24, 2020 minutes. The motion carried. (See Attachment A)

Jamy Dinger moved, and Jeff Frnka seconded to approve the September 15, 2020 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. 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 can complete the Conflict of Interest questionnaire for year 2020 and return to the administration office or Sanjuana Martinez can pick up the completed questionnaire. (See Attachment E)
- B. Advise:** RHD Audit Reports 2020 (Draft) – Dina Hermes, Corporate CFO
Dina Hermes presented the Audit reports draft to the board members. She informed that they are not expecting any changes, however, she will bring the final report to the next board meeting. (See Attachment F)

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, MaryJo, Sanjuana and Dina.
 - Dina Hermes gave the monthly financial report and advised on COVID-19 funding.
 - Dina Hermes, James Janek, and Charlie Slaton informed about the financial swings due to changes and revisions to COVID-19 funding.
 - Susan Hernandez gave the nursing report.
 - MaryJo Spanihel gave the clinic report.
 - Dr. Janish gave the medical staff meeting report.
 - The LLC board approved the Medical Staff recommendations for new appoints, reappoints and removals.
 - Charlie Slaton reported that the next IGT opportunity is in January.
 - 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 \$244,729.01 and a total net income of \$213,427.85 for the month of August 2020. (See Attachment G)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported an additional IGT for \$179.92 and the next opportunity to participate is in January 2021 for \$832,000 IGT, which should give the hospital a payment of \$2.18 million.
- D. CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment H)

IX. ADJOURN

With no further business to discuss, Joe McCreary made a motion and Jamy Dingler seconded to adjourn the meeting. The meeting adjourned at 7:07 p.m.

Joe Mike Spanihel, Chair

Date