



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
Special Call Tax Hearing
Monday, August 16, 2021
5:15pm**

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joan Matthews

Audrey Schneider
Joe H. McCreary
Jamy Dinger

GUESTS PRESENT:

James D. Janek, CEO
Sanjuana Martinez, Administrative Asst.

Charlie Slaton, CAH, President *(via Videoconference)*
Dina Hermes, Corporate CFO *(via Videoconference)*

ABSENT:

Vicki Powers, Secretary/Treasurer
Jeff Frnka, Vice Chair

Billy Hefner

I. CALL TO ORDER

The Special Call Tax Hearing of the Rice Hospital District was called to order by Chairman, Joe Mike Spanihel at 5:15 p.m.

II. PUBLIC COMMENT

None

III. DISTRICT BOARD COMMENTS

A brief discussion was held amongst the board members.
Board announced they will vote on the proposed tax rate on August 23, 2021, at 7:00 p.m. at the hospital's conference room.

IV. ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Joe Mike Spanihel, Chair

Date