



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
Special Call Tax Hearing
Tuesday, September 15, 2020
5:30pm**

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joan Matthews

Jeff Frnka, Vice Chair
Joe H. McCreary
Jamy Dingler

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
Audrey Schneider

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 5:30 p.m.

II. PUBLIC COMMENT

None

III. DISTRICT BOARD COMMENTS

Advise: District Board Comments
A brief discussion was held amongst the board members.

Advise/Consent: Adopt the 2020 Tax Rate – Joe Mike Spanihel, Chair
Joe McCreary moved, and Joan Matthews seconded to approve the Tax Rate Resolution as submitted. The motion carried. (See attachment A)

IV. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Joe Mike Spanihel, Chair

Date