



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

September 27, 2021  
7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Joan Matthews  
Jamy Dingle  
Billy Hefner  
Joe McCreary

Jeff Frnka, Vice Chair  
Mark Anderson  
Audrey Schneider  
Vicki Powers, Secretary/Treasurer

**GUESTS PRESENT:**

James D. Janek, CEO  
MaryJo Spanihel, PM  
Sanjuana Martinez, Administrative Assist.

Charlie Slaton, CAH, President *(via Videoconference)*  
Dina Hermes, Corporate CFO *(via Videoconference)*  
Amanda Vail, LCSW-S, IOP Director

**ABSENT:**

Rosemarie George, CNO

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:01 p.m.

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. BOARD EDUCATION**

**A Tale of two Months: RMC COVID-19 Experience** – James D. Janek, CEO  
James Janek gave a presentation about the RMC COVID-19 experience for the last two month. He presented a comparison of the first 18 months, March 2020 to July 2021, of the pandemic and the past two month, July 14, 2021 to September 15, 2021.

**IV. APPROVAL OF MEETING MINUTES**

Vicki Powers moved, and Jamy Dingle seconded to approve the August 23, 2021 minutes. The motion carried. (See Attachment A)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

**A. Advise/Consent:** CAHRMC, LLC Sublease Renewal – James D. Janek, CEO/Charlie Slaton, CAH President

Joan Matthews moved, and Audrey Schneider seconded to approve the CAHRMC sublease renewal as presented. The motion carried. (See attachment B)

**B. Advise:** TORCH Legal Update – James D. Janek, CEO

James Janek gave a PowerPoint presentation about TORCH legal update; these are the highlighted points of the presentation:

- Additional Internet Postings
- New Gun Signage
- Cyber security Training
- Open Meetings

**VIII. REPORTS**

**A. LLC Board Report** – Jamy Dingler, LLC Chair

Jamy Dingler report for the 5:30pm RMC, LLC Board meeting:

- Dina Hermes presented the monthly financials.
- James Janek gave an update on nurse staffing.
- Dina Hermes, Rose George, MaryJo Spanihel and Sanjuana Martinez presented the Dashboard report.
- Dina Hermes gave an update on the stimulus funds reporting.
- Rosemarie George gave the Nursing and Safety report.
- MaryJo Spanihel gave the RMA report.
- Amanda Vail gave the PI and Behavioral Health report
- Charlie Slaton gave the CAH report.
- James Janek gave the Telemedicine and CEO report.

**B. Finance Report** -Dina Hermes, Corporate CFO

Financial reports reported that the Hospital District had a total revenue of \$159,121.38 and a total net income of \$135,075.38 for the month of August 2021. (See Attachment C)

**C. CAH Report** - Charlie Slaton, CAH President

Charlie Slaton reported they have not received the funds for the September IGT, \$91,803.00, but are expecting to receive it by the end of October. In November they will have a URIP IGT and the next IGT is the DSRIP in December. Charlie Slaton gave an update on the lawsuit of the HHSC, state of Texas vs. CMS. He stated that the DSRIP program was extended for one additional year.

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

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

**IX. ADJOURN**

With no further business to discuss Joe McCreary made a motion and Jeff Frnka seconded to adjourn the meeting. The meeting adjourned at 7:38 p.m.

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Joe Mike Spanihel, Chair

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Date