



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

October 25, 2021  
7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Joan Matthews  
Vicki Powers, Secretary/Treasurer  
Billy Hefner

Jeff Frnka, Vice Chair  
Mark Anderson  
Audrey Schneider

**GUESTS PRESENT:**

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

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

**ABSENT:**

Joe McCreary

Jamy Dinger

**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**

**Prospective – The CAH Years - 2009-2021...** – James D. Janek, CEO

James Janek gave a presentation about the CAH Years 2009-2021. He covered the below points:

- Challenges, Experiences, and Achievements
- Hospital History Before CAH
- RMC Employee Volunteers
- CAH – Charlie Slaton
- Keeping Doors Open
- COVID-19
- The Life of Texas Rural Hospitals
- Fun Facts
- In the Eye of the Community

**IV. APPROVAL OF MEETING MINUTES**

Vicki Powers moved, and Audrey Schneider seconded to approve the September 27, 2021 minutes. The motion carried. (See Attachment A)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

- A. Advise:** Certificate of Tax Roll 2021 – Dina Hermes, Corporate CFO  
Dina Hermes presented the Certificate of Tax Roll 2021 to the board members. (See attachment B)

**VIII. REPORTS**

**A. LLC Board Report** – Mark Anderson, CAHRMC Director

Mark Anderson report for the 5:30pm RMC, LLC Board meeting:

- Dina Hermes presented the monthly financials.
- Dina Hermes presented the Durbin & Co. Final Audit report.
- Rosemarie George presented the Semi-Annual Nurse Staff Committee report.
- Dina Hermes, Rose George, MaryJo Spanihel and Sanjuana Martinez presented the Dashboard report.
- 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 stated that the Harvest Ball was a success.
- 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 \$159,439.47 and a total net income of \$139,297.08 for the month of September 2021. (See Attachment C)

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

Charlie Slaton reported that the hospital is expecting one community benefit in October for \$2,086,975.00. In November, the hospital will receive the URIP IGT, a small payment, and the next IGT is the DSRIP in December. He informed that he received notification from the lawyers about the HHSC in CMS negotiation regarding the extension of UC and DSRIP and that the UC pool will be bigger next year which is good news. The hospital will get credit for this year's charity, \$906,000, which half of this amount will come back to the hospital in UCs.

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

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

**IX. EXECUTIVE SESSION**

**CEO**

The Rice Hospital District Board exited the regular Board meeting at 7:40pm to enter Executive Session at 7:41pm., pursuant to Texas Government Code sections 551.072 and 551.074. No action was taken. The Board exited the Executive Session at 7:58 p.m.

**X. ADJOURN**

With no further business to discuss Mark Anderson made a motion and Jeff Frnka seconded to adjourn the meeting. The meeting adjourned at 7:59 p.m.

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Joe Mike Spanihel, Chair

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Date