



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

November 22, 2021
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Jamy Dinger
Vicki Powers, Secretary/Treasurer
Billy Hefner

Jeff Frnka, Vice Chair
Mark Anderson
Joe McCreary

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:

Joan Matthews

Audrey Schneider

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Federal Vaccine Mandate – James D. Janek, CEO

James Janek gave a presentation about the Federal Vaccine Mandate (See attachment A).

He covered the below points:

- CMS Vaccine Mandate
- COVID-19 Vaccination Policy
- Documentation on vaccine status
- Exemptions
- Enforcement

IV. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Mark Anderson seconded to approve the October 25, 2021 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise/ Consent:** December RHD Meeting – James D. Janek, CEO
Vicki Powers moved, and Joe McCreary seconded to approve the cancelation of the December District meeting. The motion carried.
- B. Advise/ Consent:** Colorado County Joint Election agreement – James D. Janek, CEO
Mark Anderson moved, and Jamy Dingler seconded to approve the Colorado County Joint Election Agreement as presented. The motion carried.
- C. Advise:** CAD 2022 Jurisdiction Liability Schedule – Dina Hermes, Corporate CFO
Dina Hermes presented the CAD 2022 Jurisdiction Liability Schedule and gave a summary. (See Attachment C)
- D. Advise:** Elections Filing Deadline – Sanjuana Martinez, EA
Sanjuana Martinez notified board members that December 20th is the last day to post notice of candidate filing. She will post this notice on the Hospital's website before the deadline. She stated that five members were up for re-election: Billy Hefner, Joan Matthews, Joe H. McCreary, Vicki L. Powers and Joe Mike Spanihel. She, also informed that the first day to file an application is January 19, 2022, and the last day is February 18, 2022. They may file an application for a place on the ballot.

VIII. REPORTS

- A. LLC Board Report** – Jamy Dingler, CAHRMC Chair
Jamy Dingler report for the 5:30pm RMC, LLC Board meeting:
- Dina Hermes presented the monthly financials.
 - The Christmas bonuses were approved.
 - The merit increase was approved.
 - 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 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 \$151,849.67 and a total net income of \$39,877.46 for the month of October 2021. (See Attachment D)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton informed the CEO selection process. Joe Mike Spanihel appointed four board members for the CEO Interview Committee, Joe Mike Spanihel, Vicki Powers, Jeff Frnka, and Joan Matthews. Also, he gave an update on the HHC and CMS meetings about the issues associated with the Medicaid supplemental program.
- D. CEO's Report** - James D. Janek, CEO
James Janek gave his written monthly CEO report. (See Attachment E)

IX. ADJOURN

With no further business to discuss Vicki Powers made a motion and Billy Hefner seconded to adjourn the meeting. The meeting adjourned at 8:00 p.m.

Joe Mike Spanihel, Chair

Date