



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

January 24, 2022  
7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Jamy Dingler  
Vicki Powers, Secretary/Treasurer  
Billy Hefner  
Audrey Schneider

Jeff Frnka, Vice Chair  
Mark Anderson  
Joe McCreary  
Joan Matthews

**GUESTS PRESENT:**

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

Charlie Slaton, CAH, President *(via Videoconference)*  
Rosemarie George, CNO  
Amanda Vail, LCSW-S, IOP Director

**ABSENT:**

Dina Hermes, Corporate CFO *(via Videoconference)*

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:02 p.m.

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. BOARD EDUCATION**

**2021 Satisfaction Surveys** – MaryJo Spanihel, PM / Amanda Vail, IOP Director / Rosemarie George, CNO

- Mary Jo Spanihel gave a power point presentation on the 2021 RMA and Physician Satisfaction Survey and the resulting action plan.
- Amanda Vail gave a power point presentation on the 2021 Hospital Satisfaction Survey and the resulting action plan.
- Rosemarie George gave a power point presentation on the 2021 Nursing department Satisfaction Survey and the resulting action plan.

**IV. APPROVAL OF MEETING MINUTES**

Billy Hafner moved, and Vicki Powers seconded to approve the November 22, 2021 minutes. The motion carried. (See Attachment A)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

## VII. NEW BUSINESS

- A. **Advise:** Contact Information Form – Sanjuana Martinez, EA  
Sanjuana Martinez asked board member to complete the Contact Information form that is in their board book and return to her. (Attachment B)
- B. **Advise:** Board Member Elections Filings – Sanjuana Martinez, EZ  
Sanjuana Martinez presented the Board Member Election Filings. Those board members who are up for re-election are Billy Hefner, Joan Matthews, Joe McCreary, Vicki Powers, and Joe Mike Spanihel, they elected to re-apply and signed the re-appointment application. She reminded them that the last day to apply is February 18, 2022.
- C. **Advise / Consent:** Order of Elections for May 7, 2022 – Sanjuana Martinez, EA  
Sanjuana Martinez presented the board with the 2022 Order of Election which listed the five expiring terms of the Rice Hospital District Board of Directors Positions. Jamy Dingler moved, and Billy Hefner seconded to accept the Order of Election as submitted. The motion carried. (See attachment C)  
The Order of Election was passed around the room for board signatures.
- D. **Advise:** HHSC and CMS Negotiations – Charlie Slaton, CAH President  
Charlie Slaton gave a power point presentation about the HHSC and CMS negotiations. He covered the following points:
- Impacts to Funding 2022 and 2023
  - Components of Income 2022 and 2023
  - Severe Build Back Better Impact – DOA
  - Current 1115 Waiver
  - Proposed 1115 Waiver
- E. **Advise:** Management Letter – Dina Hermes, Corporate CFO  
James Janek presented the Durbin & Co. management letter. (See attachment D)
- F. **Advise:** Final Audit Report – Dina Hermes, Corporate CFO  
James Janek presented the Durbin & Co. final audit report. (See attachment E)

## VIII. REPORTS

- A. **LLC Board Report** – Jamy Dingler, CAHRMC, LCC Chair  
Jamy Dingler report for the 5:30pm RMC, LLC Board meeting:
- James Janek, Rose George, MaryJo Spanihel and Sanjuana Martinez presented the Dashboard report.
  - James Janek presented the monthly financials.
  - The board review and approved the 2022 budget.
  - Rose George reported on the Medical Staff meeting and the LLC board approved some changes to the medical staff list.
  - 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

James Janek presented the financial reports, he reported that the Hospital District had total revenue of \$244,537.27 and a total net income of \$224,533.94 for the month of November 2021. (See Attachment F)

James Janek reported that the Hospital District had total revenue of \$244,395.13 and a total net income of \$224,308.87 for the month of December 2021.  
(See Attachment G)

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

Charlie Slaton gave an update on the CEO selection process.

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

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

**IX. ADJOURN**

With no further business to discuss Jeff Frnka made a motion and Vicki Powers seconded to adjourn the meeting. The meeting adjourned at 8:11 p.m.

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Joe Mike Spanihel, Chair

\_\_\_\_\_  
Date