



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

February 28, 2022  
7:00pm

**BOARD MEMBERS PRESENT:**

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

Jeff Frnka, Vice Chair  
Mark Anderson  
Joe McCreary  
Joan Matthews

**GUESTS PRESENT:**

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

Charlie Slaton, CAH, President  
Rosemarie George, CNO  
Dina Hermes, Corporate CFO (*via Videoconference*)

**ABSENT:**

Audrey Schneider

Amanda Vail, LCSW-S, IOP Director

**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**

**2021 Satisfaction Surveys** – MaryJo Spanihel, PM

Mary Jo Spanihel gave a presentation about the update on the 2021 Satisfaction Survey actions plans.

**IV. APPROVAL OF MEETING MINUTES**

Mark Anderson moved, and Vicki Powers seconded to approve the January 24, 2022 minutes. The motion carried. (See Attachment A)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

**A. Advise:** Introduction of Incoming CEO – Sanjuana Martinez, EA  
James D. Janek gave an introduction of the incoming CEO, Kurt Sunderman.

**B. Advise/Consent:** Certification of Unopposed Candidates – Sanjuana Martinez, EA  
Sanjuana Martinez presented the Certification of Unopposed Candidates to the board for signatures. Billy Hefner moved, and Mark Anderson seconded to approve the Certification of Unopposed Candidates as submitted. The motion carried. (See attachment B)

**C. Advise/Consent:** Order of Cancellation – Sanjuana Martinez, EA  
Sanjuana Martinez presented the Order of Cancellation to the board for signatures. Mark Anderson moved, and Vicki Powers seconded to approve the Order of Cancellation as submitted. The motion carried (See attachment C)

## **VIII. REPORTS**

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

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

- Dina Hermes, Rose George, MaryJo Spanihel and Sanjuana Martinez presented the Dashboard report.
- Dina Hermes presented the monthly financials.
- The board review and approved the 2022 Amended Capital budget.
- Rosemarie George gave the Nursing and Safety report.
- MaryJo Spanihel gave the RMA report.
- James Janek presented Amanda Vail’s 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

Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$1,077,895.84 and a total net income of \$519,308.63 for the month of January 2022. (See Attachment D)

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

Charlie Slaton gave an update on the HHSC and CMS negotiations. The deadline to get a resolution is September.

**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 Billy Heffner made a motion and Vicki Powers seconded to adjourn the meeting. The meeting adjourned at 7:57 p.m.

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Joe Mike Spanihel, Chair

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Date