



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

March 28, 2022

7:00pm

**BOARD MEMBERS PRESENT:**

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

Joan Matthews  
Mark Anderson  
Joe McCreary

**GUESTS PRESENT:**

James D. Janek, CEO  
MaryJo Spanihel, PM  
Sanjuana Martinez, Administrative Assist.  
Amanda Vail, LCSW-S, IOP Director

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

**ABSENT:**

Jeff Frnka, Vice Chair

Billy Hefner

**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**

**Health Information Exchange** – James D. Janek, CEO

James Janek gave a PowerPoint presentation about the Health Information Exchange. He highlighted the following points (See Attachment A):

- The Hub of Healthcare Activity
- Healthconnect Current Metrics, Ecosystem, Core Services and Model.
- Managing Patient Consent
- Patient Matching

**IV. APPROVAL OF MEETING MINUTES**

Vicki Powers moved, and Joan Matthews seconded to approve the February 28, 2022 minutes. The motion carried. (See Attachment B)

**V. PUBLIC COMMENT**

None

**VI. OLD BUSINESS**

None

## **VII. NEW BUSINESS**

**A. Advise/Consent:** 22-23 Directors & Officers Insurance renewal – Dina Hermes, Corporate CFO

Dina Hermes presented the 22-23 Invoice for the Directors & Officers Insurance Renewal. Mark Anderson moved, and Joe McCreary seconded to approve the invoices as submitted. The motion carried (See attachment C)

**B. Advise/Consent:** Rice Hospital District 2023 Budget – Dina Hermes, Corporate CFO

Dina Hermes presented the Rice Hospital District 2023 Budget. Jamy Dingler moved, and Vicki Powers seconded to approve the 2023 Budget as submitted. The motion carried (See attachment D)

## **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 approved the Durbin engagement Letter.
- The board approved changes to the bank signature cards, removing James Janek and adding Kurt Sunderman.
- 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

Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$1,253,730.95 and a total net income of \$1,131,268.07 for the month of February 2022. (See Attachment E)

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

Charlie Slaton informed that the RHD had an IGT for \$44,685 which will give a benefit to the hospital of about \$139,000. He gave an update on the HHSC and CMS negotiations that ended last Friday. He explained the changes on the funding mechanism. He was informed that the IGT that was stopped in September will be paid up to date. They are also going to pay UC, but unfortunately, they will not pay DSRIP past this year. He will keep the board informed and give an update on the impact this will bring to the hospital.

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

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

## **IX. ADJOURN**

With no further business to discuss Mark Anderson made a motion and Vicki Powers seconded to adjourn the meeting. The meeting adjourned at 7:53 p.m.

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Joe Mike Spanihel, Chair

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Date