



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

April 25, 2022
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Jamy Dingler
Joe McCreary
Audrey Schneider

Joan Matthews
Mark Anderson
Jeff Frnka, Vice Chair

GUESTS PRESENT:

Kurt Sunderman, CEO *(via Videoconference)*
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)*

ABSENT:

Billy Hefner
Vicki Powers, Secretary/Treasurer

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

Cyber Security – Kurt Sunderman, CEO

Kurt Sunderman and the hospital had difficulties with connections, therefore the education was postponed to the next board meeting.

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Audrey Schneider seconded to approve the March 28, 2022 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Advise/Consent: CAHRMC, LLC Board Membership (Mark Anderson) – Kurt Sunderman

Kurt Sunderman stated that Mark Anderson's term will end next month and will require replacement. Mark Anderson moved, and Joe McCreary seconded to approve the recommendation of Audrey Schneider to the CAHRMC, LLC Board of Directors. The motion carried.

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.
- Mark Anderson's term will expire this month and will require replacement.
- 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.
- Kurt Sunderman 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 \$339,121.46 and a total net income of \$316,459.93 for the month of March 2022. (See Attachment B)

C. CAH Report - Charlie Slaton, CAH President

Charlie Slaton gave an update on the CMS settlement agreement; the UC payments have been extended for 10 years and he gave a summary of the UCs process. On the other disintegrated programs, the hospital will get paid for the owed amount. In 2023 DSRIP will despair, this will cost the hospital about \$4.2 million that was projected for 2023. He informed that Dina, Kurt, and him are working on a revised strategy and will present it to the board at the next meeting. He informed that Dina and the attorneys are working on the DSRIP reports for July which is the last one. The next, and last, IGT is in July for \$819,000 which will give a benefit to the hospital of about \$2.53 million.

D. CEO's Report – Kurt Sunderman, CEO

Kurt Sunderman gave his written monthly CEO report. (See Attachment C)

IX. ADJOURN

With no further business to discuss Mark Anderson made a motion and Joe McCreary seconded to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Joe Mike Spanihel, Chair

Date