



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON JULY 25, 2022 AT 7:00 P.M.
RICE MEDICAL CENTER, 600 S. AUSTIN ROAD, CONFERENCE ROOM
FOR THE FOLLOWING PURPOSES:

AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **BOARD EDUCATION**
Culture of Safety – Kurt Sunderman, CEO
- IV. **APPROVAL OF MEETING MINUTES FOR:**
June 27, 2022 - District Board Meeting Minutes
- V. **PUBLIC COMMENT**
(Limit comments to two (2) minutes.) Any items of action coming from public comment will not be acted on at the meeting in which they are heard unless on week prior making of this agenda material that is to be discussed was presented in the administrative office of Rice Medical Center to be placed on the agenda for action.
- VI. **OLD BUSINESS**
None
- VII. **NEW BUSINESS**
 - A. **Advise:** Conversion to 501c3 – Kurt Sunderman, CEO / Dina Hermes, Corporate CFO
 - B. **Advise/Consent:** Legal Counsel – Kurt Sunderman, CEO
 - C. **Advise:** 2022 Tax Rate Calculations – Dina Hermes, Corporate CFO / Kurt Sunderman, CEO
 - D. **Advise/Consent:** Notice of Tax Rate – Kurt Sunderman, CEO
- VIII. **REPORTS**
 - A. **LLC Board Report** – Jamy Dingler, LLC Chair
 - B. **Finance Report** - Dina Hermes, Corporate CFO
 - C. **CAH Report** - Charlie Slaton, CAH President
 - D. **CEO's Report** – Kurt Sunderman, CEO
- IX. **ADJOURN**