



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

May 23, 2022

7:00pm

BOARD MEMBERS PRESENT:

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

Joan Matthews
Mark Anderson
Jeff Frnka, Vice Chair
Billy Hefner

GUESTS PRESENT:

Kurt Sunderman, 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)*

ABSENT:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:06 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

CMS Determining the Severity of Deficiencies – Kurt Sunderman, CEO
Kurt Sunderman gave a PowerPoint Presentation about the CMS different severity deficiencies. (See Attachment A)
Level 1 – Standard Level
Level 2 – Condition Level
Level 3 – Immediate Jeopardy

IV. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Joan Matthews seconded to approve the April 25, 2022 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise:** Administer Oath of Office – Nancy Castillo, Notary Public
Nancy Castillo, Notary Public administered the Oath of Office to returning Board Members: Billy Hefner, Joan Matthews, Joe McCreary, Vicki Powers, and Joe Mike Spanihel for four-year term. They accepted. Motion carried. (See Attachment C)
- B. Advise:** Anti- Bribery Statement – Sanjuana Martinez
The returning board members signed the Anti-Bribery Statement.
- C. Advise/Consent:** RHD Audit Engagement Letter Durbin & Co – Dina Hermes, Corporate CFO
Mark Anderson moved, and Audrey Schneider seconded to approve the Engagement Letter Durbin & Co as submitted. The motion carried. (See Attachment D)
- D. Advise:** Conflict of Interest Questionnaire – Sanjuana Martinez, EA
Sanjuana Martinez informed the board members of the yearly requirement of completing the Conflict-of-Interest questionnaire. Board members completed the Conflict-of-Interest questionnaire for 2022 and returned it to Sanjuana Martinez. (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:
- Dina Hermes, Rose George, MaryJo Spanihel and Sanjuana Martinez presented the Dashboard report.
 - Dina Hermes presented the monthly financials.
 - The board approved the appointments and privileges updates as recommended by the Medical.
 - Rosemarie George gave the Nursing and Safety report.
 - MaryJo Spanihel gave the RMA report. She informed that they are doing a goodbye celebration on Friday, and everyone is invited to attend.
 - 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 \$248,056.83 and a total net income of \$180,813.97 for the month of April 2022. (See Attachment F)
- C. **CAH Report**** - Charlie Slaton, CAH President
Charlie Slaton reported that the next, and last, IGT is in July for \$819,000 which will give a benefit to the hospital of about \$2.53 million. Next month he will present the strategy plan.
- D. **CEO's Report**** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment G)

IX. ADJOURN

With no further business to discuss Billy Hefner made a motion and Joe McCreary seconded to adjourn the meeting. The meeting adjourned at 7:43 p.m.

Joe Mike Spanihel, Chair

Date