



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

June 27, 2022

7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joe McCreary
Vicki Powers, Secretary/Treasurer

Joan Matthews
Billy Hefner
Jeff Frnka, Vice Chair

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:

Audrey Schneider
Jamy Dingler

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:02 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Quality Assessment and Performance Improvement (QAPI) – Kurt Sunderman, CEO
Amanda Vail gave a PowerPoint Presentation about the QAPI Training. (See Attachment A)

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Vicki Powers seconded to approve the May 23, 2022 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. **Advise/ Consent:** Engagement Letter CPA – Dina Hermes, Corporate CFO
Joan Matthews moved, and Joe McCreary seconded to approve the Engagement Letter CPA as submitted. The motion carried. (See Attachment C)
- B. **Advise/Consent:** Designation of Officer/Employee – Dina Hermes,
Corporate CFO
After a brief discussion, Vicki Powers moved, and Billy Hefner seconded to approve the designee, Jonathan Huber. The motion carried. (See Attachment D)
- C. **Advise:** CAD Preliminary Budget 2023 – Kurt Sunderman, CEO
Kurt Sunderman presented the CAD Preliminary Budget 2023. (See Attachment E)

VIII. REPORTS

- A. **LLC Board Report** – Jamy Dinger, CAHRMC, LCC Chair
Joe McCreary 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 RHC Program Evaluation packets
 - 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 \$157,870.40 and a total net income of \$122,487.23 for the month of May 2022. (See Attachment F)
- C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the next, and last, IGT opportunity is in July for \$805,020 which will give a benefit to the hospital of about \$2.0 million. The final UC is in September. He continues to work with both boards on how to respond to this change in 2023. He informed that the CHIRP program will replace all the DSRIP programs.
- D. **CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment G)

IX. EXECUTIVE SESSION

The meeting convened to executive session at 7:38 pm and reconvened at 8:29 pm

X. ADJOURN

With no further business to discuss Billy Hefner made a motion and Jeff Frnka seconded to adjourn the meeting. The meeting adjourned at 8:30 p.m.

Joe Mike Spanihel, Chair

Date