



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON SEPTEMBER 26, 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**
Pillars of Excellence– Kurt Sunderman, CEO
- IV. **APPROVAL OF MEETING MINUTES FOR:**
August 22, 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**
 - A. **Advise:** Conversion to 501c3 – Kurt Sunderman, CEO / Dina Hermes, Corporate CFO
- VII. **NEW BUSINESS**
 - A. **Advise/Consent:** Reed + Claymon Invoice – Dina Hermes, Corporate CFO
- 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. **CLOSED SESSION**

Texas Gov. Code Title 5 Section 551.072 Deliberation about Real Property

 - A. Real State Lease (Eagle Lage Community Hospital dba Rice Medical Center and/or Rice Medical Foundation)

X. OPEN SESSION

The Board will reconvene in open session to consider and take action, if any, on real estate as necessary to provide certain strategic planning work on behalf of the District.

- A. Real Estate Lease (Eagle Lage Community Hospital dba Rice Medical Center and/or Rice Medical Foundation)

XI. ADJOURN