



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

July 25, 2022
7:00pm

BOARD MEMBERS PRESENT:

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

Joan Matthews
Jamy Dingler
Jeff Frnka, Vice Chair
Audrey Schneider

GUESTS PRESENT:

Kurt Sunderman, CEO
MaryJo Spanihel, PM
Sanjuana Martinez, Administrative Assist.

Charlie Slaton, CAH, President *(via Videoconference)*
Rosemarie George, CNO
Dina Hermes, Corporate CFO *(via Videoconference)*

ABSENT:

Billy Hefner

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

Culture of Safety – Kurt Sunderman, CEO

Kurt Sunderman gave a PowerPoint Presentation about the Culture of Safety. (See Attachment A)

IV. APPROVAL OF MEETING MINUTES

Joan Matthews moved, and Vicki Powers seconded to approve the June 27, 2022 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. **Advise:** Conversion to 501c3 – Kurt Sunderman, CEO / Dina Hermes, Corporate CFO.

Kurt Sunderman gave a presentation about the Hospital transition to 501c3. He stated that he will take this presentation to the Eagle Lake Community Hospital and the Rice Medical Foundation to decide about the proposed future state.

- B. Advise/Consent:** Legal Counsel – Kurt Sunderman, CEO
Kurt Sunderman stated that Robert Spurck is recommended to represent the Rice Hospital District for the Hospital’s conversion to 501c3. Vicki Powers moved, and Joan Matthews seconded to approve the legal counsel recommendation. The motion carried.
- C. Advise:** 2022 Tax Rate Calculations – Dina Hermes, Corporate CFO / Kurt Sunderman, CEO
Dina Hermes presented the Tax Rate Calculation Worksheet. (See Attachment C)
- D. Advise/Consent:** Notice of Tax Rate – Kurt Sunderman, CEO
Kurt Sunderman presented the Notice of Tax Rate that will be published on the RHD’s website. After an extensive discussion Vicki Powers moved, and Jamy Dinger seconded to approve the Notice of Tax Rate form and the proposed Tax Rate to .26900. Notice of Public Hearing meeting will be published within a few days according to regulations. (See Attachment D)

VIII. REPORTS

- A. LLC Board Report** – Jamy Dinger, CAHRMC, LCC Chair
Jamy Dinger 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.
 - Rosemarie George gave the Nursing, PI, and Safety report.
 - MaryJo Spanihel gave the RMA report.
 - Charlie Slaton gave the CAH report.
 - Kurt Sunderman gave the Behavioral Health, 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 \$159,413.50 and a total net income of \$98,983.69 for the month of June 2022. (See Attachment E)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the hospital will receive the last DSRIP funds of about \$2.5 million by the end of this week. Next and last UC is in September for \$497,000.
- D. CEO’s Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment F)

IX. ADJOURN

With no further business to discuss Jamy Dinger made a motion and Audrey Schneider seconded to adjourn the meeting. The meeting adjourned at 8:34 p.m.

Joe Mike Spanihel, Chair

Date