



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON OCTOBER 24, 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**  
CDC Mask Update – Kurt Sunderman, CEO  
Rice Medical Associates Updates/ Needs (Tour) – Kurt Sunderman, CEO
- IV. **APPROVAL OF MEETING MINUTES FOR:**  
September 26, 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/Consent:** CAHRMC, LLC Lease Agreement Extension – Kurt Sunderman, CEO / Charlie Slaton, CAH President
  - B. **Advise:** CAD Reappraisal Plan 2023-2024 – Kurt Sunderman, CEO / Dina Hermes, Corporate CFO
  - C. **Advise/Consent:** RHD Draft Audit Report - 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**