



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
AUGUST 22, 2022
7:00pm

BOARD MEMBERS PRESENT:

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

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:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 6:57 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

Swing Bed Program – Kurt Sunderman, CEO

Kurt Sunderman gave a PowerPoint Presentation about the Swing Bed Program; these are the highlighted points of the presentation (See Attachment A):

- Why Choose Hospital-based swing bed over nursing Home Skilled Nursing?
- Individualize Care
- Eligibility
- Insurance Coverage

IV. APPROVAL OF MEETING MINUTES

Joe McCreary moved, and Billy Hefner seconded to approve the July 25, 2022 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise/Consent:** 2022 Tax Rate Resolution – Kurt Sunderman, CEO
Joe McCreary moved, and Audrey Schneider seconded to approve the Tax Rate Resolution as submitted. The motion carried. The board adopted the Tax Rate of 0.269 for tax year 2022. (See attachment C)

VIII. REPORTS

- A. LLC Board Report** – Jamy Dingler, CAHRMC, LCC Chair
Jamy Dingler report for the 5:30 pm 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 new appointment, re-appointments, and removals.
 - Rosemarie George gave the Nursing, QAPI, 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 \$175,966.28 and a total net income of -\$651,794.40 for the month of July 2022. (See Attachment D)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the hospital received the last DSRIP funds of about \$2.5 million. Next and last UC is in September for \$497,000. Dina Hermes informed that the hospital received a CHIRP IGT for \$1094 and is expecting a RAPPS payment by the end of September.
- D. CEO’s Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment E)

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 7:40 p.m.

Joe Mike Spanihel, Chair

Date