



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON NOVEMBER 28, 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**
501c3 Transition Plan – Kurt Sunderman, CEO
- IV. **APPROVAL OF MEETING MINUTES FOR:**
October 24, 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/Consent:** RHD Audit Report - Dina Hermes, Corporate CFO
- VII. **NEW BUSINESS**
 - A. **Advise/Consent:** December RHD Meeting – Kurt Sunderman, CEO
- VIII. **REPORTS**
 - A. **LLC Board Report** – Jamy Dinger, 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 Estate Lease (CAHRMC, LLC dba Rice Medical Center, Rice Medical Associates – Eagle Lake & East Bernard)
 - B. Consultation With Attorney Regarding Property Leases
 - C. Deliberation about Gifts and Donation of Hospital Operations

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. Action Item:** Terminate Existing Real Estate Leases (Eagle Lake Community Hospital & Rice Medical Foundation)
- B. Action Item:** Foundation Lease (Hospital & Rice Medical Associates-Eagle Lake)
- C. Action Item:** CAHRMC, LLC Lease (Rice Medical Associates-East Bernard)
- D. Action Item:** CAHRMC, LLC Sublease (Hospital & Rice Medical Associates-Eagle Lake)
- E. Action Item:** Indigent Care Agreement
- F. Action Item:** Member Substitution Agreement
- G. Action Item:** CAH Donation Agreement

XI. ADJOURN