



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
SEPTEMBER 26, 2022
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Billy Hefner
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:

Joe McCreary

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

Pillars of Excellence – Kurt Sunderman, CEO

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

- Quality – Champion Rose George
- Safety – Champion MaryJo Spanihel
- Service – Champion Robyn Schumann
- People – Champion Vicky Pavlu
- Financial – Champion Dina Hermes
- Growth – Champion Kurt Sunderman
- Community – Kurt Sunderman

IV. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Joan Matthews seconded to approve the August 22, 2022 minutes. The motion carried. (See Attachment B)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

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

Kurt Sunderman gave an update on the Conversion to 501c3. He informed that the Eagle Lake Community Hospital board met to review the bylaws and engage with the attorney about the bylaws.

VII. NEW BUSINESS

A. Advise/Consent: Reed + Claymon Invoice – Dina Hermes, Corporate CFO Billy Hefner moved, and Audrey Schneider seconded to approve the Reed + Claymon Invoice. The motion carried. (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 \$207,168.56 and a total net income of \$181,779.82 for the month of August 2022. (See Attachment D)

C. CAH Report - Charlie Slaton, CAH President

Charlie Slaton reported that today he received the confirmation for the UC and affiliation IGT for \$301,000 and the community benefit will be \$963,000. Also, a \$2 million affiliation through Christus St Michaels Hospital. He informed that the lease agreement will expire in November and will need to renew the contract for one month.

D. CEO's Report – Kurt Sunderman, CEO

Kurt Sunderman gave his written monthly CEO report. (See Attachment E)

IX. CLOSED SESSION

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

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

The meeting convened to executive session at 7:42 pm and reconvened at 7:52

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 State Lease (Eagle Lake Community Hospital dba Rice Medical Center and/or Rice Medical Foundation)

No action taken for the Closed Section.

XI. ADJOURN

With no further business to discuss Billy Hefner made a motion and Joe McCreary seconded to adjourn the meeting. The meeting adjourned at 7:54 p.m.

Joe Mike Spanihel, Chair

Date