



NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON DECEMBER 14, 2022 AT 6:00 P.M.

RICE MEDICAL CENTER, 600 S. AUSTIN ROAD, CONFERENCE ROOM
FOR THE FOLLOWING PURPOSES:

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENT

IV. CLOSED SESSION

The Board will meet in closed session pursuant to Texas Gov. Code Section 551.072 for the Deliberation about Real Property and Texas Gov. Code Section 551.071 to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney client privilege to discuss the lease of real property and agreements related to the lease and operation of Rice Medical Center and its facilities.

V. OPEN SESSION

The Board will reconvene in open session to consider and take action, if any, on the following:

- A. Action Item:** Consider and take action, if any, on Lease Agreement between Rice Hospital District (the "District") and CAHRMC, LLC for the Medical Office Building.
- B. Action Item:** Consider and take action, if any, on Lease Agreement between Rice Medical Foundation and the District for the Hospital and Medical Office Building.
- C. Action Item:** Consider and take action, if any, on Sublease Agreement between the District and CAHRMC, LLC for the Hospital and Medical Office Building.
- D. Action Item:** Consider and take action, if any, on the Member Substitution Agreement between the District and Eagle Lake Community Hospital.
- E. Action Item:** Consider and take action, if any, on the Donation Agreement.

VI. ADJOURN