



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON JANUARY 23, 2023 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. **APPROVAL OF MEETING MINUTES FOR:**  
November 28, 2022 - District Board Meeting Minutes  
December 14, 2022 - District Board Meeting Minutes
- IV. **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.
- V. **OLD BUSINESS**  
None
- VI. **NEW BUSINESS**
  - A. **Advise/Consent:** Indigent Care Payment – Kurt Sunderman, CEO
  - B. **Advise/Consent:** Durbin & Co Invoice – Dina Hermes, CFO
  - C. **Advise/Consent:** CAHRMC, LLC Affiliation Agreement – Kurt Sunderman, CEO
  - D. **Advise/Consent:** Upcoming IGT Opportunity – Charlie Slaton, CAH President/Dina Hermes, CFO
  - E. **Advise:** District Board Member Resignation Letter – Joe Mike Spanihel, Chairman
  - F. **Advise/Consent:** Vacated Seat – Joe Mike Spanihel, Chairman
  - G. **Advise/Consent:** December 2022 Lease Extension Agreement Subsidy – Kurt Sunderman, CEO
  - H. **Advise/Consent:** Hospital Certification – Kurt Sunderman, CEO
  - I. **Advise/Consent:** Federal Reimbursement Attorney Engagement Letter – Kurt Sunderman, CEO
- VII. **REPORTS**
  - A. **CAHRMC, LLC Board Report** – Jamy Dingler, LLC President
  - B. **Finance Report** - Dina Hermes, CFO

- C. CAH Report - Charlie Slaton, CAH President**
- D. CEO's Report – Kurt Sunderman, CEO**

**VIII. ADJOURN**