



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
DECEMBER 14, 2022
6:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Joan Matthews Joe McCreary
Jamy Dinger
Audrey Schneider
Vicki Powers, Secretary/Treasurer

Billy Hefner
Jeff Frnka, Vice Chair

GUESTS PRESENT:

Kurt Sunderman, CEO
Sanjuana Martinez, Administrative Assist.
Robert Spurck, Attorney

Charlie Slaton (*via Videoconference*)
Dina Hermes, Corporate CFO (*via Videoconference*)

ABSENT:

Mark Anderson

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chairman at 6:00 p.m.

II. INVOCATION

Jeff Frnka gave the invocation for all present.

III. PUBLIC COMMENT

None

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.

The meeting convened to executive session at 6:02pm and reconvened at 6:17pm

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.

Vicki Powers moved, and Joe McCreary seconded to approve the Lease Agreement as submitted. The motion carried. (See Attachment A)

- 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 Billy Hefner moved, and Jeff Frnka seconded to approve the Lease Agreement as submitted. The motion carried. (See Attachment B)

- 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 Joe McCreary moved, and Audrey Schneider seconded to approve the Sublease Agreement as submitted. The motion carried. (See Attachment C)

- D. Action Item:** Consider and take action, if any, on the Member Substitution Agreement between the District and Eagle Lake Community Hospital. Joan Matthews moved, and Jamy Dingler seconded to approve the Member Substitution Agreement as submitted. The motion carried. (See Attachment D)

- E. Action Item:** Consider and take action, if any, on the Donation Agreement Vicki Powers moved, and Joan Matthews seconded to approve the Donation Agreement as submitted. The motion carried. (See Attachment E)

VI. ADJOURN

With no further business to discuss Billy Hefner made a motion and Jamy Dingler seconded to adjourn the meeting. The meeting was adjourned at 6:19 p.m.

Joe Mike Spanihel, Chairman

Date