



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
OCTOBER 24, 2022
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Billy Hefner
Vicki Powers, Secretary/Treasurer

Joe McCreary
Jamy Dinger
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:

Joan Matthews

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chair at 7:03 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. BOARD EDUCATION

CDC Mask Update – Kurt Sunderman, CEO

Kurt Sunderman gave an update of the current CDC mask guidelines, he stated that currently we do not have to wear a mask because the county COVID-19 community transmission level is low, but when the transmission level is high masks are required in the facility until the level declines.

Rice Medical Associates Updates/ Needs (Tour) – Kurt Sunderman, CEO

Kurt Sunderman and MaryJo Spanihel conducted a tour to the Eagle Lake clinic for the RHD board after the meeting.

IV. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Vicki Powers seconded to approve the September 26, 2022 minutes. The motion carried. (See Attachment A)

V. PUBLIC COMMENT

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Advise/Consent:** CAHRMC, LLC Lease Agreement Extension – Kurt Sunderman, CEO / Charlie Slaton, CAH President
Vicki Powers moved, and Mark Anderson seconded to approve the one-month lease agreement. (See Attachment B)
Charlie Slaton gave an update on the 501c3 transition.
Kurt Sunderman stated that they are working on the management agreement.
- B. Advise:** CAD Reappraisal Plan 2023-2024 – Kurt Sunderman, CEO / Dina Hermes, Corporate CFO
Dina Hermes presented the CAD reappraisal Plan 2023-2024 (See Attachment C)
- C. Advise/Consent:** RHD Draft Audit Report - Dina Hermes, Corporate CFO
Dina Hermes presented the Audit reports draft to the board members. She informed that they are not expecting any changes, however, she will bring the final report to the next board meeting for approval. (See Attachment D)

VIII. REPORTS

- A. LLC Board Report** – Jamy Dinger, CAHRMC, LCC Chair
Jamy Dinger 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.
 - Rose George presented the Semi-Annual Staffing Committee Report.
 - Kurt Sunderman gave an update on the Pillars of Excellence.
 - The board made a motion on a GPO.
 - 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 \$168,653.45 and a total loss of -\$2,155,292.65 for the month of September 2022. (See Attachment E)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the IGT with the affiliation for September was a total of \$2.3 million; \$2 million was for the affiliation and the \$301,00 was UC.
- D. CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment F)

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)

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)

XI. ADJOURN

With no further business to discuss Vicki Powers made a motion and Billy Hefner seconded to adjourn the meeting. The meeting adjourned at 7:48 p.m.

Joe Mike Spanihel, Chair

Date