



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON FEBRUARY 27, 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:**
January 23, 2023 - 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**
 - A. **Advise/Consent:** Vacated Seat – Joe Mike Spanihel, Chairman
- VI. **NEW BUSINESS**
 - A. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - B. **Advise/Consent:** December 2022 Lease Extension Agreement Subsidy – Dina Hermes, CFO
 - C. **Advise/Consent:** Consulting Services Agreement – Kurt Sunderman, CEO
- VII. **REPORTS**
 - A. **CAHRMC, LLC Board Report** – Joan Matthews, LLC Vice-President
 - B. **Finance Report** - Dina Hermes, CFO
 - C. **CAH Report** - Charlie Slaton, CAH President
 - D. **CEO's Report** – Kurt Sunderman, CEO
- VIII. **ADJOURN**