



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON MARCH 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:**  
February 27, 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:** 23-24 Directors & Officers Insurance Renewal – Dina Hermes, CFO
  - C. **Advise/Consent:** 2024 Rice Hospital District Budget – Dina Hermes, CFO
  - D. **Advise/Consent:** Pledge Security Listing - Dina Hermes, CFO
- 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**