



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2023
7:00pm**

BOARD MEMBERS PRESENT:

Jeff Frnka, Vice Chair
Joe McCreary
Mark Anderson

Joan Matthews
Vicki Powers, Secretary/Treasurer
Audrey Schneider

GUESTS PRESENT:

Kurt Sunderman, CEO (*via Videoconference*)
MaryJo Spanihel, PM
Sanjuana Martinez, Administrative Assist.

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

ABSENT:

Rosemarie George, CNO
Billy Hefner

Joe Mike Spanihel, Chairman

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Jeff Frnka, Vice Chairman at 7:03 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Vicki Powers seconded to approve the February 23, 2023 minutes. The motion carried. (See Attachment A)

IV. PUBLIC COMMENT

None

V. OLD BUSINESS

A. Advise/Consent: Vacated Seat – Joe Mike Spanihel, Chairman
Joan Matthews moved, and Vicki Powers seconded to table this item to the next meeting. The motion carried.

VI. NEW BUSINESS

A. Advise/Consent: Invoice – Dina Hermes, CFO
Joe McCreary moved, and Audrey Schneider seconded to approve the Reed and Claymon Invoices as submitted. The motion carried. (See Attachment B)

B. Advise/Consent: December 2022 Lease Extension Agreement Subsidy – Kurt Sunderman, CEO

Mark Anderson moved, and Joe McCreary seconded to approve the monthly indigent care payment of 102,759.17 as submitted. The motion carried. (See Attachment C)

- C. **Advise/Consent:** Consulting Services Agreement – Kurt Sunderman, CEO
Vicki Powers moved, and Joe McCreary seconded to approve the Consulting Services Agreement as submitted. The motion carried. (See Attachment D)

VII. REPORTS

- A. **LLC Board Report** – Joan Matthews, CAHRMC, LLC Vice Chair
Joan Matthews report for the 5:30 pm CAHRMC, LLC Board meeting:
- Dina Hermes, Rose George, MaryJo Spanihel and Sanjuana Martinez presented the Dashboard report.
 - Dina Hermes presented the monthly financials.
 - Kurt Sunderman gave a presentation of the EMR future.
- B. **Finance Report** -Dina Hermes, Corporate CFO
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$871,860.92 and a total net income of -\$928,933.83 for the month of January 2023. (See Attachment E)
- C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that the State is talking about a property tax reform, at the moment there is uncertainty on how this will affect the RHD but if it is not positive THA and TORCH are working on how to offset the potential cuts.
- D. **CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment F)

VIII. ADJOURN

With no further business to discuss Vicki Powers made a motion and Joe McCreary seconded to adjourn the meeting. The meeting was adjourned at 7:35 p.m.

Jeff Frnka, Vice Chairman

Date