



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**  
JANUARY 23, 2023  
7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Joe McCreary  
Mark Anderson  
Jeff Frnka, Vice Chair

Joan Matthews  
Billy Hefner  
Audrey Schneider  
Vicki Powers, Secretary/Treasurer

**GUESTS PRESENT:**

Kurt Sunderman, CEO  
MaryJo Spanihel, PM  
Sanjuana Martinez, Administrative Assist.

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

**ABSENT:**

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chairman at 7:07 p.m.

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. APPROVAL OF MEETING MINUTES**

Vicki Powers moved, and Audrey Schneider seconded to approve the November 28, 2022 minutes. The motion carried. (See Attachment A)

Joan Matthews moved, and Vicki Powers seconded to approve the December 14, 2022 minutes amended (call to order from Jeff Frnka to Joe Mike Spanihel). The motion carried. (See Attachment B)

**IV. PUBLIC COMMENT**

None

**V. OLD BUSINESS**

None

**VI. NEW BUSINESS**

**A. Advise/Consent:** Indigent Care Payment – Kurt Sunderman, CEO  
Billy Hefner moved, and Audrey Schneider seconded to approve the Indigent Care Payment as submitted. The motion carried.

- B. Advise/Consent:** Durbin & Co Invoice – Dina Hermes, CFO  
Joan Matthews moved, and Mark Anderson seconded to approve the Durbin & Co Invoice as submitted. The motion carried. (See Attachment C)
- C. Advise/Consent:** CAHRMC, LLC Affiliation Agreement – Kurt Sunderman, CEO  
Billy Hefner moved, and Vicki Powers seconded to approve the CAHRMC, LLC Affiliation Agreement as submitted. The motion carried. (See Attachment D)
- D. Advise/Consent:** Upcoming IGT Opportunity – Charlie Slaton, CAH  
President/Dina Hermes, CFO  
Jeff Frnka moved, and Vicki Powers seconded to approve the IGT Opportunity for \$181,799.54 as submitted. The motion carried.
- E. Advise:** District Board Member Resignation Letter – Joe Mike Spanihel,  
Chairman  
Jamy Dingler sent her resignation letter to the board effective January 6, 2023. The Board accepted her resignation. (See Attachment E)
- F. Advise/Consent:** Vacated Seat – Joe Mike Spanihel, Chairman  
Billy Hefner moved, and Mark Anderson seconded to table this item to next meeting. The motion carried.
- G. Advise/Consent:** December 2022 Lease Extension Agreement Subsidy – Kurt Sunderman, CEO  
Jeff Frnka moved, and Joan Matthews seconded approve the December 2022 Lease Extension Agreement Subsidy as submitted. The motion carried. (See Attachment F)
- H. Advise/Consent:** Hospital Certification – Kurt Sunderman, CEO  
Joan Matthews moved, and Audrey Schneider seconded approve the Hospital Certification as submitted. The motion carried. (See Attachment G)
- I. Advise/Consent:** Federal Reimbursement Attorney Engagement Letter – Kurt Sunderman, CEO  
Joan Matthews moved, and Vicki Powers seconded to approve the Federal Reimbursement Attorney Engagement with Matt Gilbert as submitted. The motion carried. (See Attachment H)

## **VII. REPORTS**

- A. LLC Board Report** – Jamy Dingler, CAHRMC, LLC Chair  
Differed to the next meeting.
- B. Finance Report** -Dina Hermes, Corporate CFO  
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$164,630.03 and a total income of \$110,477.54 for the month of November 2022. (See Attachment I)
- Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$1,309,888.29 and a total income of \$822,985.37 for the month of December 2022. (See Attachment J)

**C. CAH Report - Charlie Slaton, CAH President**  
Charlie Slaton reported that the hospital will receive an IGT next week. Kurt Sunderman talked about the additional funding that we can qualify for.

**D. CEO's Report – Kurt Sunderman, CEO**  
Kurt Sunderman gave his written monthly CEO report. (See Attachment K)

**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 7:59 p.m.

\_\_\_\_\_  
Joe Mike Spanihel, Chairman

\_\_\_\_\_  
Date