



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
APRIL 24, 2023
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Joe McCreary
Mark Anderson
Billy Hefner

Jeff Frnka, Vice Chair
Joan Matthews
Audrey Schneider
Vicki Powers, Secretary/Treasurer

GUESTS PRESENT:

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

Charlie Slaton *(via Videoconference)*
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 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Joan Matthews moved, and Vicki Powers seconded to approve the March 27, 2023 minutes. The motion carried. (See Attachment A)

IV. PUBLIC COMMENT

None

V. OLD BUSINESS

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

VI. NEW BUSINESS

A. Advise: Invoice – Dina Hermes, CFO
Dina Hermes and Kurt Sunderman stated that there are no invoices for approval at this meeting.

VII. REPORTS

A. LLC Board Report – Joan Matthews, CAHRMC, LLC Vice Chair

Joan Matthews report for the 5:30 pm CAHRMC, LLC Board meeting:

- The board got an update on the non-profit corporation filing.
- Went over the dashboard report and it was recommended to change the Emergency department targets.
- Got an update on the grants.
- The board approved the recruitment of two travel nurses and two international nurses.
- We need to improve the relationship with EMS.
- Dina Hermes presented the monthly financials.

B. Finance Report -Dina Hermes, Corporate CFO

Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$181,317.19 and a total net income of \$160,382.42 for the month of March 2023. (See Attachment B)

C. CAH Report - Charlie Slaton, CAH President

Charlie Slaton reported that currently they are in conversations for the IGT and freeride. He will inform more on this topic as soon as he knows a little more.

D. CEO's Report – Kurt Sunderman, CEO

Kurt Sunderman gave his written monthly CEO report. (See Attachment C)

VIII. ADJOURN

With no further business to discuss Billy Hefner made a motion and Audrey Schneider seconded to adjourn the meeting. The meeting was adjourned at 7:32 p.m.

Joe Mike Spanihel, Chairman

Date