



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

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Joe McCreary
Mark Anderson
Billy Hefner

Jeff Frnka, Vice Chair
Joan Matthews
Audrey Schneider

GUESTS PRESENT:

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

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

ABSENT:

Vicki Powers, Secretary/Treasurer

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chairman at 7:11 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Joan Matthews moved, and Billy Hefner seconded to approve the February 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
Joe McCreary moved, and Billy Hefner 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.

B. Advise/Consent: 23-24 Directors & Officers Insurance Renewal – Dina Hermes, CFO

Joan Matthews moved, and Audrey Schneider seconded to approve the 23-24 Directors & Officers Insurance Renewal as submitted. The motion carried. (See Attachment B)

C. **Advise/Consent:** 2024 Rice Hospital District Budget – Dina Hermes, CFO
Joan Matthews moved, and Billy Hefner seconded to approve the 2024 Rice Hospital District Budget as submitted. The motion carried. (See Attachment C)

D. **Advise:** Pledge Security Listing – Dina Hermes, CFO
Dina Hermes informed that due to the bank failure that happened in California, TORCH advised hospitals to reach out to their banks. She reached out to the First National Bank to make sure that the RHD's funds were fully secured. The bank informed that since the Rice Hospital District is a public entity and receives public funds the bank is required to Pledge Security to support the funds in the account. The total Pledge needed is equal to the bank account balance. (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:

- The board approved a new EMR system, Cerner.
- Dr. Cantu is the new Medical Staff Chief.
- The board approved the appointment, reappointments, and removals to the Medical Staff.
- The dashboard report is not read anymore, only open for questions.
- 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 \$1,715,240.34 and a total net income of \$1,410,192.27 for the month of February 2023. (See Attachment E)

C. **CAH Report** - Charlie Slaton, CAH President
Charlie Slaton reported that Kurt and he did research on the property tax reform and how much the exemptions will cost the RHD if this change comes through as currently proposed. The cost will be about \$6,500. This does not really apply to Hospitals as School boards. They also are investigating what is happening at the State level in regards the House Representative proposals with changes in the appraisals. Nothing clears at this moment, but they will continue with the research and bring the updates to the board.

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 Joe McCreary made a motion and Billy Hefner seconded to adjourn the meeting. The meeting was adjourned at 7:37 p.m.

Joe Mike Spanihel, Chairman

Date