



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON JULY 24, 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:**  
June 26, 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:** 2024 CAD Preliminary Budget – Kurt Sunderman, CEO / Mark Price, CAD Chief Appraiser
  - B. **Advise:** DSH Recoupment – Dina Hermes, CFO
  - C. **Advise:** UC Recoupment – Dina Hermes, CFO
- VI. **NEW BUSINESS**
  - A. Oath of Office, Charles Huffman – Nancy Castillo, Public Notary
  - B. **Advise/Consent:** Invoices – Dina Hermes, CFO
  - C. **Advise/Consent:** Public Funds Investment Act – Dina Hermes, CFO
  - D. **Advise/Consent:** Designation of an Office/Employee - Dina Hermes, CFO
  - E. **Advise:** 2023 Certificate of Appraisal Roll for Rice Hospital District - Dina Hermes, CFO
  - F. **Advise:** 2023 Tax Calculation – Dina Hermes, Corporate CFO / Kurt Sunderman, CEO
  - G. **Advise:** 2023 Notice About Tax Rates – Dina Hermes, CFO / Kurt Sunderman, CEO
  - H. **Advise/Consent:** 2023 Tax Rate Proposal – Dina Hermes, CFO / Kurt Sunderman, CEO

**VII. REPORTS**

**A. CAHRMC Board Report** – Joan Matthews, CAHRMC Vice-President

**B. Finance Report** - Dina Hermes, CFO

**C. CAH Report** - Charlie Slaton, CAH President

**D. CEO's Report** – Kurt Sunderman, CEO

**VIII. ADJOURN**