



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON AUGUST 28, 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:**
July 24, 2023 - District Board Meeting Minutes
August 14, 2023 – Special Call District Board Meeting
- 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**
None
- VI. **NEW BUSINESS**
 - A. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - B. **Advise/Consent:** 2023 Tax Rate Resolution – Joe Mike Spanihel, Chairman
 - C. **Advise/Consent:** Employee Retention Credit (ERC) Affect on CAH Donation Agreement – Charlie Slaton, President CAH
- 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**