



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

MAY 22, 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.

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

**ABSENT:**

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chairman at 7:01 p.m.

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. APPROVAL OF MEETING MINUTES**

Mark Anderson moved, and Vicki Powers seconded to approve the April 24, 2023 minutes. The motion carried. (See Attachment A)

**IV. PUBLIC COMMENT**

None

**V. OLD BUSINESS**

A. **Advise/Consent:** Vacated Seat – Joe Mike Spanihel, Chairman  
Kurt Sunderman will invite Reverend Charles Huffman to attend the next meeting.

**VI. NEW BUSINESS**

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

B. **Advise/Consent:** IGT Audit – Kurt Sunderman, CEO / Dina Hermes, CFO  
Matt Gilbert, Healthcare Consulting attorney, engaged by the district to help with supplemental payment issues. He gave a summary on why HHC is conducting an

audit. Last week, he had a conversation with the director of the local funds monitoring at the HHC and their staff. They do not expect that RHD has any impermissible arrangement. They stated they had conducted the same secondary reviews of several local governments arrangements around the state that use a combination of tax and lease revenues to fund IGT and they had cleared each of them without an issue. However, they want to verify that the RHD has enough revenue from lease and taxes to finance the IGT for the reporting period 2022. Last week, Dina and he worked together to put a response to HHC that demonstrates that RHD only used the lease and taxes fund to finance the IGT. HHC is going to review the response and will reach out if they have any questions.

- C. **Advise:** Conflict of Interest Questionnaire – Sanjuana Martinez, EA  
Sanjuana Martinez informed the board members of the yearly requirement of completing the Conflict-of-Interest questionnaire. Board members completed the Conflict-of-Interest questionnaire for 2023 and returned it to Sanjuana Martinez. (See Attachment B)

## VII. REPORTS

- A. **LLC Board Report** – Joan Matthews, CAHRMC, LLC Vice Chair  
Joan Matthews differed her report to Kurt Sunderman for the 5:30 pm CAHRMC, LLC Board meeting:  
Kurt Sunderman reported that the new ER group, ACP Health, will start on September 1<sup>st</sup>. They recruited 5 physicians. Dr. Penick and Dr. Cantu were invited to join their group. ACP Health started working on marketing and is reaching out to EMS to build a relationship.
- B. **Finance Report** -Dina Hermes, Corporate CFO  
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$274,753.97 and a total net income of \$148,960.50 for the month of April 2023. (See Attachment C)
- C. **CAH Report** - Charlie Slaton, CAH President  
Charlie Slaton reported that there is no update on the freeride.
- D. **CEO's Report** – Kurt Sunderman, CEO  
Kurt Sunderman gave his written monthly CEO report. (See Attachment D)

## 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 7:47 p.m.

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Joe Mike Spanihel, Chairman

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Date