



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON OCTOBER 23, 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:**
September 25, 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**
None
- VI. **NEW BUSINESS**
 - A. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - B. **Advise/Consent:** Donation Agreement Amendment - Charlie Slaton, CAH President
 - C. **Advice:** Wellness and Education Building Project – Kurt Sunderman, CEO
 - D. **Advice:** Community Health Needs Assessment – Sanjuana Martinez, EA
 - E. **Advice:** LOFTS Reporting – Dina Hermes, CFO
- 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**