



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON FEBRUARY 26, 2024, 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:**
January 22, 2024 - 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:** Wellness and Education Building Project – Kurt Sunderman, CEO
 - B. **Advise/Consent:** 2023 RHD Audit Final - Dina Hermes, CFO
 - C. **Advise:** Indigent Care Funding – Dina Hermes, CFO
- VI. **NEW BUSINESS**
 - A. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - B. **Advise/ Consent:** Certification of Unopposed Candidates – Sanjuana Martinez, EA
 - C. **Advise/ Consent:** Order of Cancellation – Sanjuana Martinez, EA
- 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**