



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON MAY 28, 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:**
April 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
- VI. **NEW BUSINESS**
 - A. **Advise:** Anti-Bribery Statement – Sanjuana Martinez, EA
 - B. **Advise:** Administer Oath of Office - Nancy Castillo, Notary Public
 - C. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - D. **Advise/Consent:** RHD Audit Engagement Letter Durbin & Co – Dina Hermes, Corporate CFO
 - E. **Advise:** 2024 Preliminary Estimate of Taxable Value – Dina Hermes, CFO
 - F. **Advise:** IGT CHIRP & RAPPS June 4th – Dina Hermes, CFO
- VII. **REPORTS**
 - A. **CAHRMC Board Report** – Jamy Dinger, CAHRMC President
 - B. **Finance Report** - Dina Hermes, CFO
 - C. **CAH Report** - Charlie Slaton, CAH President
 - D. **CEO's Report** – Kurt Sunderman, CEO
- VIII. **ADJOURN**