



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON JUNE 24, 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:**
May 28, 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/Consent:** Election of Officers – Joe Mike Spanihel, Chairman
 - B. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - C. **Advise/Consent:** Engagement Letter CPA – Dina Hermes, CFO
 - D. **Advise/Consent:** Designation of an Officer/Employee – Dina Hermes, CFO
 - E. **Advise:** CAD 2025 Estimated Jurisdiction Liability – Kurt Sunderman, CEO / Dina Hermes, CFO
 - F. **Advise:** 2025 Preliminary Appraisal District Budget – Kurt Sunderman, CEO / Dina Hermes, CFO
- VII. **REPORTS**
 - A. **CAHRMC Board Report** – Jamy Dingler, CAHRMC President
 - B. **Finance Report** - Dina Hermes, CFO
 - C. **CAH Report** - Charlie Slaton, CAH President
 - D. **CEO's Report** – Kurt Sunderman, CEO
- VIII. **ADJOURN**