



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

April 22, 2024
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joan Matthews
Audrey Schneider
Vicki Powers, Secretary/Treasurer

Joe McCreary
Charles Huffman
Billy Hefner
Jamy Dinger

GUESTS PRESENT:

Kurt Sunderman, CEO
MaryJo Spanihel, Practice Administrator
Michele Carter, CNO

Charlie Slaton (*via Videoconference*)
Dina Hermes, Corporate CFO (*via Videoconference*)
Sanjuana Martinez, Administrative Assist.

ABSENT:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chair at 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Audrey Schneider seconded to approve the March 25, 2024, minutes as submitted. The motion carried. (See Attachment A)

IV. PUBLIC COMMENT

None

V. OLD BUSINESS

A. Advice: Wellness and Education Building Project – Kurt Sunderman, CEO
Kurt Sunderman gave an update on the Wellness and Education Center project. He informed that they had made some adjustments to the layout. The next step is to get a budgetary number.

B. Advise: Indigent Care Funding - Dina Hermes, CFO
Dina Hermes gave an update.

VI. NEW BUSINESS

- A. Advise/Consent:** Invoices – Dina Hermes, CFO
Vicki Powers moved, and Joe McCreary seconded to approve the Indigent Care invoice for the month of March and the Matt Gilbert invoices for the months of February and March. The motion carried. (See Attachment B)
- B. 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. A correction was noted; Sanjuana Martinez will update the questionnaire and the directors complete it for the year 2024. (See Attachment C)
- C. Advise/Consent:** RHD Board May Meeting – Sanjuana Martinez, EA
After a brief discussion Vicki Powers moved, and Audrey Schneider seconded to approve rescheduling the May board meeting to Tuesday, May 28, 2024, at 7:00 pm. The motion carried. (See Attachment D)

VII. REPORTS

- A. CAHRMC Board Report** – Jamy Dingler, CAHRMC President
Jamy Dingler reported from the 5:00 pm CAHRMC board meeting:
- The board was informed that the hospital is going to start doing the DASEY award program.
 - Dina Hermes gave an update on the Harris financial system.
 - Kurt Sunderman gave an update on the Wellness and Education Center project.
 - Charlie Slaton provided information about MEWA options.
- B. Finance Report** -Dina Hermes, Corporate CFO
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$302,662.97 and a total net income of \$122,849.11 for the month of March 2024. (See Attachment G)
- C. CAH Report** - Charlie Slaton, CAH President
None
- D. CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment H)

VIII. ADJOURN

With no further business to discuss Billy Hefner made a motion and Joe McCreary seconded to adjourn the meeting. The meeting was adjourned at 7:28 p.m.

Joe Mike Spanihel, Chairman

Date