



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
FEBRUARY 26, 2024
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joan Matthews
Audrey Schneider

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:

Vicki Powers, Secretary/Treasurer

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chair at 7:06 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Joe McCreary moved, and Audrey Schneider seconded to approve the January 22, 2024, minutes with one correction to the item A under New business (Billy Heffner was absent). The motion carried. (See Attachment A)

IV. PUBLIC COMMENT

None

V. OLD BUSINESS

- A. Advise:** Wellness and Education Building Project – Kurt Sunderman, CEO
Kurt Sunderman presented the Wellness and Education Center schematic floor plan.
- B. Advise/Consent:** 2023 RHD Audit Final – Dina Hermes, CFO
Dina Hermes presented the 2023 RHD Audit. Joan Matthews moved, and Jamy Dinger seconded to approve the 2023 RHD Audit as submitted. (See Attachment B)
- C. Advise:** Indigent Care Funding - Dina Hermes, CFO
Item tabled to the next board meeting.

VI. NEW BUSINESS

- A. Advise/Consent:** Invoices – Dina Hermes, CFO
Mark Anderson moved, and Joe McCreary seconded to approve the Indigent Care and the Durbin and Co. invoices. The motion carried. (See Attachment C)
- B. Advise/Consent:** Certification of Unopposed Candidates – Sanjuana Martinez, EA
Sanjuana Martinez presented the Certification of Unopposed Candidates to the board for signatures. Billy Hefner moved, and Audrey Schneider seconded to approve the Certification of Unopposed Candidates as submitted. The motion carried. (See attachment D)
- C. Advise/Consent:** Order of Cancellation – Sanjuana Martinez, EA
Sanjuana Martinez presented the Order of Cancellation to the board for signatures. Joe McCreary moved, and Jamy Dingler seconded to approve the Order of Cancellation as submitted. The motion carried (See attachment E)

VII. REPORTS

- A. CAHRMC Board Report** – Jamy Dingler, CAHRMC President
Jamy Dingler reported from the 5:00 pm CAHRMC board meeting:
- The board reviewed the financials.
 - The board went over the Dashboard report.
 - The board got an update on Cerner go live.
 - The 3D Mammography project is expected to start in October.
 - The board got an update on the Harris Financial System.
 - Michelle Carter gave her nursing report.
- B. Finance Report** -Dina Hermes, Corporate CFO
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$835,613.18 and a total net income of \$701,780.38 for the month of January 2024. (See Attachment F)
- C. CAH Report** - Charlie Slaton, CAH President
Kurt Sunderman presented a summary about the THA conference he attended.
- D. CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment G)

VIII. ADJOURN

With no further business to discuss Mark Anderson made a motion and Billy Heffner seconded to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

Joe Mike Spanihel, Chairman

Date