



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**
MARCH 25, 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

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:

Jamy Dingler

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chair at 7:03 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Audrey Schneider seconded to approve the February 26, 2024, minutes as submitted. 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 gave an update on the Wellness and Education Center project. He spoke to the architect and met with the Wintermann Foundation.

B. Advise: Indigent Care Funding - Dina Hermes, CFO
Item tabled to the next board meeting. Kurt Sunderman will contact the lawyer regarding this topic.

VI. NEW BUSINESS

A. Advise/Consent: Invoices – Dina Hermes, CFO
Vicki Powers moved, and Joe McCreary seconded to approve the Matt Gilbert and the Indigent Care invoices. The motion carried. (See Attachment B)

- B. Advise/Consent:** Director’s Liability Insurance – Dina Hermes, CFO
Joan Matthews moved, and Audrey Schneider seconded to approve the Director’s Liability insurance renewal as presented. The motion carried. (See Attachment C)
- C. Advise/Consent:** Bond Renewal – Dina Hermes, CFO
Billy Heffner moved, and Vicki Powers seconded to approve the Bond renewal as presented. The motion carried. (See Attachment D)
- D. Advise:** 2022/2023 CAD Surplus Information – Dina Hermes, CFO
Dina Hermes presented the 2022/2023 CAD Surplus. (See Attachment E)
- E. Advise/Consent:** RHD Budget 2025 – Dina Hermes, CFO
Billy Heffner moved, and Vicki Powers seconded to approve the 2025 RHD Budget as submitted. The motion carried. (See Attachment F)

VII. REPORTS

- A. CAHRMC Board Report** – Jamy Dingler, CAHRMC President
Joan Matthews reported from the 5:00 pm CAHRMC board meeting:
 - The board tabled some items.
 - Dina Hermes gave an update on the Harris financial system.
 - Kurt Sunderman gave an update on the Wellness and Education Center project.
 - The board approved re-applying for level IV trauma designation.
- B. Finance Report** -Dina Hermes, Corporate CFO
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$2,012,329.87 and a total net income of \$1,766,703.05 for the month of February 2024. (See Attachment G)
- C. CAH Report** - Charlie Slaton, CAH President
Charlie Slaton gave an update on the ATLAS new program.
- 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 Vicki Powers made a motion and Joe McCreary seconded to adjourn the meeting. The meeting was adjourned at 7:42 p.m.

Joe Mike Spanihel, Chairman

Date