



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON JULY 22, 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:**  
June 24, 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
  - B. **Advise/Consent:** Election of Officers – Joe Mike Spanihel, Chairman
- VI. **NEW BUSINESS**
  - A. **Advise/Consent:** Invoices – Dina Hermes, CFO
  - B. **Advise/Consent:** 2024 Tax Rate Calculations – Dina Hermes, CFO / Kurt Sunderman, CEO
  - C. **Advise/Consent:** 2024 Tax Rate Proposal – Dina Hermes, CFO / Kurt Sunderman, CEO
  - D. **Advise/Consent:** 2024 Notice About Tax Rates – Dina Hermes, CFO / Kurt Sunderman, CEO
- 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**