



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON AUGUST 26, 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:**
July 22, 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
 - C. **Advise/Consent:** 2024 Tax Rate Calculations – Dina Hermes, CFO / Kurt Sunderman, CEO
 - D. **Advise/Consent:** 2024 Notice About Tax Rates – Dina Hermes, CFO / Kurt Sunderman, CEO
 - E. **Advise/Consent:** 2024 Tax Rate Proposal – Dina Hermes, CFO / Kurt Sunderman, CEO
- VI. **NEW BUSINESS**
 - A. **Advise/Consent:** Invoices – Dina Hermes, CFO
 - B. **Advise/Consent:** Opioid Resolution – Dina Hermes, CFO / Kurt Sunderman, CEO
 - C. **Advise/Consent:** CAD Contract for Assessment/Collection Services – Dina Hermes, CFO / Kurt Sunderman, CEO
 - D. **Advise:** Certificate of Appraisal Roll for RHD – Dina Hermes, CFO / Kurt Sunderman, CEO
 - E. **Advise:** 2025 CAD Preliminary Budget and 2024 CAD Budget Amendment - Kurt Sunderman, CEO
 - F. **Advise:** RHD Operation Review – Dina Hermes, CFO

G. Advise/Consent: RHD Bylaws Amendments – Kurt Sunderman,
CEO / Joe Mike Spanihel, Chairman

VII. REPORTS

A. CAHRMC Board Report – Jamy Dingle, CAHRMC President

B. Finance Report - Dina Hermes, CFO

C. CAH Report - Charlie Slaton, CAH President

D. CEO's Report – Kurt Sunderman, CEO

VIII. ADJOURN