



NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON SEPTEMBER 23, 2024, AT 7:15 P.M.
RICE MEDICAL CENTER, 600 S. AUSTIN ROAD, CONFERENCE ROOM
FOR THE FOLLOWING PURPOSES:

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC NOTICE**
September 18, 2024 – Notice of a Public Hearing
- III. INVOCATION**
- IV. PUBLIC HEARING**
 - A. Public Comment**
- V. APPROVAL OF MEETING MINUTES FOR:**
August 26, 2024 - District Board Meeting Minutes
- VI. 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.
- VII. OLD BUSINESS**
 - A. Advise:** Wellness and Education Building Project – Kurt Sunderman, CEO
- VIII. NEW BUSINESS**
 - A. Advise/Consent:** Invoices – Dina Hermes, CFO
 - B. Advise/Consent:** 2024 Tax Rate Resolution – Joe Mike Spanihel, Chairman
 - C. Advise/Consent:** RHD Audit Report and Engagement Letter Durbin & Co - Dina Hermes, Corporate CFO
 - D. Advise:** 2025 CAD Budget – Kurt Sunderman, CEO
- IX. 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
- X. ADJOURN**