



**NOTICE OF MEETING**  
**NOTICE IS HEREBY GIVEN THAT THE**  
**RICE HOSPITAL DISTRICT BOARD OF DIRECTORS**  
**WILL MEET ON FEBRUARY 24, 2025, 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. BOARD PRESENTATION** - Charlie Slaton, CAH President / Kurt Sunderman, CEO
- IV. APPROVAL OF MEETING MINUTES FOR:**  
January 27, 2025 - District Board Meeting Minutes
- V. 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.
- VI. OLD BUSINESS**
  - A. Advise/Consent:** Wellness and Education Building Project – Kurt Sunderman, CEO
- VII. NEW BUSINESS**
  - A. Advise:** A&K Railroad Materials' FTZ Application - Matt Williams, TURMS Consulting
  - B. Advise:** Hilltop Securities – Christopher Jannings
  - C. Advise/Consent:** Invoices – Dina Hermes, CFO
  - D. Advise/Consent:** Opioid Abatement – Dina Hermes, CFO
  - E. Advise/Consent:** Sales Tax Overpayment – Dina Hermes, CFO
  - F. Advise/Consent:** Directors Liability Insurance – Dina Hermes, CFO
- VIII. 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
- IX. ADJOURN**