



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

July 22, 2024  
7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Mark Anderson  
Joan Matthews

Audrey Schneider  
Vicki Powers, Secretary/Treasurer  
Charles Huffman

**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:**

Joe McCreary  
Jamy Dingler

Billy Hefner

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chairman at 7:05 p.m.

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. APPROVAL OF MEETING MINUTES**

Mark Anderson moved, and Vicki Powers seconded to approve the June 24, 2024, minutes as submitted. The motion carried. (See Attachment A)

**IV. PUBLIC COMMENT**

None

**V. OLD BUSINESS**

**A. Advice:** Wellness and Education Building Project – Kurt Sunderman, CEO  
Kurt Sunderman gave an update on the Wellness and Education Center project.

**B. Advise/Consent:** Election of Officers – Joe Mike Spanihel, Chairman  
Vicki Powers moved, and Joan Matthews seconded to table this item. The motion carried.

**VI. NEW BUSINESS**

**A. Advise/Consent:** Invoices – Dina Hermes, CFO  
Joan Matthews moved, and Audrey Schneider seconded to approve the Indigent Care invoice for the month of June and the Matt Gilbert invoices for the month of June.  
The motion carried. (See Attachment B)

- B. Advise/Consent:** 2024 Tax Rate Calculations – Dina Hermes, CFO / Kurt Sunderman, CEO  
Vicki Powers moved, and Audrey Schneider seconded to table this item. The motion carried.
- C. Advise/Consent:** Tax Rate Proposal – Dina Hermes, CFO / Kurt Sunderman, CEO  
Joan Matthews moved, and Audrey Schneider seconded to table this item. The motion carried.
- D. Advise/Consent:** 2024 Notice About Tax Rates – Dina Hermes, CFO / Kurt Sunderman, CEO  
Vicki Powers moved, and Joan Matthews seconded to table this item. The motion carried.

## **VII. REPORTS**

- A. CAHRMC Board Report** – Jamy Dinger, CAHRMC President  
Joan Matthews reported from the 5:00 pm CAHRMC board meeting:
- The board reviewed the Dashboard report
  - Dina Hermes presented the financial report.
  - Kurt Sunderman gave an update on the Wellness and Education Center.
  - The Wintermann Foundation is going to provide some funds for the 200-wing project.
  - Kurt Sunderman gave an update on the 200-wing project.
  - MaryJo Spanihel presented the RMA report
  - Kurt Sunderman presented the Behavioral Health report and the CEO report.
- B. Finance Report** -Dina Hermes, Corporate CFO  
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$204,773.07 and a total net loss of \$-78,694.25 for the month of June 2024. (See Attachment C)
- C. CAH Report** - Charlie Slaton, CAH President  
Charlie Slaton gave an update on the ATLAS program.
- D. CEO's Report** – Kurt Sunderman, CEO  
Kurt Sunderman gave his written monthly CEO report. (See Attachment D)

## **VIII. ADJOURN**

With no further business to discuss Mark Anderson made a motion and Vicki Powers seconded to adjourn the meeting. The meeting was adjourned at 7:32 p.m.

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Joe Mike Spanihel, Chairman

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Date