



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

June 24, 2024
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joan Matthews
Audrey Schneider
Charles Huffman

Joe McCreary
Vicki Powers, Secretary/Treasurer
Billy Hefner
Jamy Dinger

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:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chairman at 7:01 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Audrey Schneider seconded to approve the May 28, 2024, minutes as submitted. The motion carried. (See Attachment A)

IV. PUBLIC COMMENT

None

V. OLD BUSINESS

A. Advise: Wellness and Education Building Project – Kurt Sunderman, CEO
Kurt Sunderman gave an update on the Wellness and Education Center project. The estimated cost without the parking lots and furniture and fixtures is \$6.1M. The next step is the exterior rendering.

VI. NEW BUSINESS

A. Advise: Election of Officers – Joe Mike Spanihel, Chairman
Item tabled to the next board meeting.

- B. Advise/Consent:** Invoices – Dina Hermes, CFO
Vicki Powers moved, and Jamy Dinger seconded to approve the Indigent Care invoice for the month of May and the Matt Gilbert invoices for the month of May. The motion carried. (See Attachment B)
- C. Advise/ Consent:** Engagement Letter CPA – Dina Hermes, CFO
Joan Matthews moved, and Audrey Schneider seconded to approve the Engagement Letter CPA as submitted. The motion carried. (See Attachment C)
- D. Advise/Consent:** Designation of an Officer/Employee – Dina Hermes, CFO
Joan Matthews moved, and Vicki Powers seconded to approve the designee, Jane Armontraut (Interim Chief Appraiser). The motion carried. (See Attachment D)
- E. Advise:** CAD 2025 Estimated Jurisdiction Liability – Kurt Sunderman, CEO / Dina Hermes, CFO
Kurt Sunderman presented the CAD 2025 Estimated Jurisdiction Liability (See Attachment E)
- F. Advise:** 2025 Preliminary Appraisal District Budget – Kurt Sunderman, CEO / Dina Hermes, CFO
Kurt Sunderman and Dina Hermes presented the 2025 Preliminary Appraisal District Budget (See Attachment F)

VII. REPORTS

- A. CAHRMC Board Report** – Jamy Dinger, CAHRMC President
Jamy Dinger reported from the 5:00 pm CAHRMC board meeting:
- The board reviewed the Dashboard report
 - Dina Hermes presented the financial report.
 - MaryJo Spanihel presented the RMA report and Kurt Sunderman presented the Behavioral Health report.
- B. Finance Report** -Dina Hermes, Corporate CFO
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$197,225.58 and a total net income of \$19,016.85 for the month of May 2024. (See Attachment G)
- C. CAH Report** - Charlie Slaton, CAH President
None
- D. CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment H)

VIII. ADJOURN

With no further business to discuss Mark Anderson made a motion and Billy Hefner seconded to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

Joe Mike Spanihel, Chairman

Date