



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

May 28, 2024
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Joan Matthews
Audrey Schneider

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:

Charles Huffman

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chairman at 7:00 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Vicki Powers moved, and Joan Matthews seconded to approve the April 22, 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. He presented the Schematic Floor Plan. The next step is the estimated costs.

VI. NEW BUSINESS

A. Advise: Anti-Bribery Statement – Sanjuana Martinez, EA
Returning board members signed the Anti-Bribery Statement.

B. Advise: Administer Oath of Office – Nancy Castillo, Notary Public
Nancy Castillo, Notary Public administered the Oath of Office to returning Board Members: Mark Anderson, Sr. position 6, Audrey Schneider position 7, and Jamy Dinger position 9, for a four-year term They accepted. Charles Huffman position 8 will take the Oath of Office at Nancy's office.

- C. **Advise/Consent:** Invoices – Dina Hermes, CFO
Mark Anderson moved, and Joe McCreary seconded to approve the Indigent Care invoice for the month of April and the Matt Gilbert invoices for the month of April. The motion carried. (See Attachment B)
- D. **Advise/ Consent:** RHD Audit Engagement Letter Durbin & Co. – Dina Hermes, CFO
Billy Heffner moved, and Audrey Schneider seconded to approve the Audit Engagement Letter Durbin & Co. as submitted. The motion carried. (See Attachment C)
- E. **Advise:** 2024 Preliminary Estimate of Taxable Value – Dina Hermes, CFO
Dina Hermes presented the 2024 Preliminary Estimate of Taxable Value. (See Attachment D)
- F. **Advise:** IGT CHIRP & RAPPS June 4th – Dina Hermes, CFO
Dina Hermes informed that the declaration of intent forms for CHIRP and RAPPS were submitted last week. CHIRP IGT estimated amount is \$62,534.00. The RAPPS IGT estimated amount is \$24,271.70

VII. REPORTS

- A. **CAHRMC Board Report** – Jamy Dingler, CAHRMC President
Jamy Dingler reported from the 5:00 pm CAHRMC board meeting:
- The board got an education about the Cost Report
 - Dina Hermes presented the financial report.
 - The board approved the new appointment and reappointments as recommended by the Medical Staff.
- B. **Finance Report** -Dina Hermes, Corporate CFO
Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$296,722.03 and a total net income of \$118,768.87 for the month of April 2024. (See Attachment E)
- C. **CAH Report** - Charlie Slaton, CAH President
Kurt Sunderman gave an update about the ATLAS program.
- D. **CEO's Report** – Kurt Sunderman, CEO
Kurt Sunderman gave his written monthly CEO report. (See Attachment F)

VIII. ADJOURN

With no further business to discuss Joe McCreary made a motion and Billy Hefner seconded to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

Joe Mike Spanihel, Chairman

Date