



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

November 25, 2024
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Charles Huffman
Jamy Dinger
Billy Hefner

Joe McCreary
Vicki Powers, Secretary/Treasurer
Joan Matthews, Vice-Chairman
Audrey Schneider

GUESTS PRESENT:

Kurt Sunderman, CEO
Michele Carter, CNO
Sanjuana Martinez, Administrative Assist.

Charlie Slaton (*via Videoconference*)
Dina Hermes, Corporate CFO (*via Videoconference*)
MaryJo Spanihel, Practice Administrator

ABSENT:

I. CALL TO ORDER

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chairman at 6:59 p.m.

II. INVOCATION

Mark Anderson gave the invocation for all present.

III. APPROVAL OF MEETING MINUTES

Mark Anderson moved, and Billy Hefner seconded to approve the October 28, 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 informed that the survey was done and it was sent to the architect. They should be able to give an estimate of the project.

VI. NEW BUSINESS

A. Advise/Consent: Invoices – Dina Hermes, CFO
Joan Matthews moved, and Vicki Powers seconded to approve the Indigent Care invoice for the month of October, the Matt Gilbert invoice for the month of October, and the D & Co Audit invoice. The motion carried. (See Attachment B)

- B. Advise/Consent:** December RHD Meeting – Kurt Sunderman, CEO
Billy Hefner moved, and Joe McCreary seconded to cancel the board meeting for the month of December. The motion carried.

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.
- The Building Committee gave an update.
- The board approved the medical staff changes as recommended by the medical staff.
- The board reviewed the department reports.

B. Finance Report -Dina Hermes, Corporate CFO

Dina Hermes presented the financial reports, she reported that the Hospital District had total revenue of \$189,017.69 and a total net income of \$10,978.75 for the month of October 2024. (See Attachment C)

C. CAH Report - Charlie Slaton, CAH President

Charlie Slaton reported that he is exploring options to finance the hospital building project and provided some details and time frames.

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 Billy Hefner made a motion and Joe McCreary seconded to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

Joe Mike Spanihel, Chairman

Date