



**RICE HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

October 28, 2024
7:00pm

BOARD MEMBERS PRESENT:

Joe Mike Spanihel, Chairman
Mark Anderson
Charles Huffman

Joe McCreary
Vicki Powers, Secretary/Treasurer

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:

Joan Matthews, Vice-Chairman
Audrey Schneider

Jamy Dinger
Billy Hefner

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 Joe McCreary seconded to approve the September 23, 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 tomorrow, the surveyors will be here to start on the survey process for the property.

VI. NEW BUSINESS

A. Advise/Consent: Invoices – Dina Hermes, CFO
Joe McCreary moved, and Mark Anderson seconded to approve the Indigent Care invoice for the month of September, and the Matt Gilbert invoice for the month of September. The motion carried. (See Attachment B)

VII. REPORTS

A. CAHRMC Board Report – Jamy Dingler, CAHRMC President

Joe Mike Spanihel reported from the 5:00 pm CAHRMC board meeting:

- The board reviewed the Dashboard report
- Dina Hermes presented the financial report.
- 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 \$186,298.80 and a total net income of \$8,508.96 for the month of September 2024. (See Attachment C)

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 D)

VIII. ADJOURN

With no further business to discuss Vicki Powers made a motion and Joe McCrery seconded to adjourn the meeting. The meeting was adjourned at 7:17 p.m.

Joe Mike Spanihel, Chairman

Date