



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

September 23, 2024  
7:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Mark Anderson  
Jamy Dinger  
Billy Hefner  
Audrey Schneider

Joan Matthews, Vice-Chairman  
Vicki Powers, Secretary/Treasurer  
Joe McCreary  
Charles Huffman

**GUESTS PRESENT:**

Kurt Sunderman, CEO (*via Videoconference*)      Charlie Slaton (*via Videoconference*)  
Michele Carter, CNO      Dina Hermes, Corporate CFO (*via Videoconference*)  
Sanjuana Martinez, Administrative Assist.  
MaryJo Spanihel, Practice Administrator (*via Videoconference*)

**ABSENT:**

**I. CALL TO ORDER**

The regular meeting of the Rice Hospital District was called to order Joe Mike Spanihel, Chairman at 6:57 p.m.

**II. PUBLIC NOTICE**

September 18, 2024 – Notice of a Public Hearing  
Sanjuana Martinez informed that the Notice of a Public Hearing was posted on the newspapers and on the RHD website on September 18, 2024.

**III. INVOCATION**

Mark Anderson gave the invocation for all present.

**IV. PUBLIC HEARING**

**A. Public Comment**  
None

**V. APPROVAL OF MEETING MINUTES**

Joan Matthews moved, and Vicki Powers seconded to approve the August 26, 2024, minutes as submitted. The motion carried. (See Attachment A)

**VI. PUBLIC COMMENT**

None

**VII. OLD BUSINESS**

**A. Advice:** Wellness and Education Building Project – Kurt Sunderman, CEO

Kurt Sunderman gave an update on the Wellness and Education Center project. He informed that the CAHRMC committee met with the architects and the board approved a full development survey.

## VIII. NEW BUSINESS

- A. Advise/Consent:** Invoices – Dina Hermes, CFO  
Joe McCreary moved, and Audrey Schneider seconded to approve the Indigent Care invoice for the month of August, the Matt Gilbert invoices for the month of August, and the Reed + Claymon invoices for the months of June and July. The motion carried. (See Attachment B)
- B. Advise/Consent:** 2024 Tax Rate Resolution – Joe Mike Spanihel, Chairman  
Jamy Dingler moved, and Vicki Powers seconded to table this item to later in the meeting. The motion carried.  
At 7:32 pm Joe McCreary moved, and Billy Heffner seconded to approve the 2024 Tax Rate Resolution as submitted. The motion carried. The board adopted the Tax rate of 0.269 for the tax year 2024. (See Attachment C)
- C. Advise/Consent:** RHD Audit Report and Engagement Letter Durbin & Co – Dina Hermes, CFO  
Joan Matthews moved, and Jamy Dingler seconded to approve the Audit Report and Engagement Letter Durbin & Co. The motion carried. (See Attachment D)
- D. Advise:** 2025 CAD Budget – Kurt Sunderman, CEO  
Dina Hermes presented the 2025 CAD Budget. (See Attachment E)

## IX. REPORTS

- A. CAHRMC Board Report** – Jamy Dingler, CAHRMC President  
Jamy Dingler reported from the 5:00 pm CAHRMC board meeting:
- The board reviewed the Dashboard report
  - Dina Hermes presented the financial report.
  - The board approved the new appointment, reappointments and removals 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 \$168,800.99 and a total net loss of -\$463,106.72 for the month of August 2024. (See Attachment F)
- 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 G)

## X. ADJOURN

With no further business to discuss Billy Heffner made a motion and Joe McCreary seconded to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

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Joe Mike Spanihel, Chairman

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Date