



**RICE HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**  
AUGUST 14, 2023  
6:00pm

**BOARD MEMBERS PRESENT:**

Joe Mike Spanihel, Chairman  
Joe McCreary  
Mark Anderson  
Vicki Powers, Secretary/Treasurer

Jeff Frnka, Vice Chair  
Joan Matthews  
Billy Hefner

**GUESTS PRESENT:**

Kurt Sunderman, CEO  
Dina Hermes, CFO (*via Videoconference*)  
Sanjuana Martinez, Administrative Assist.

**ABSENT:**

Audrey Schneider  
Charles Huffman

**I. CALL TO ORDER**

The special call meeting of the Rice Hospital District was called to order by Joe Mike Spanihel, Chairman at 6:03 p.m.

**II. INVOCATION**

Mark Anderson gave the invocation for all present.

**III. PUBLIC COMMENT**

None

**IV. OLD BUSINESS**

- A. Advise:** 2023 Certificate of Appraisal Roll for Rice Hospital District - Dina Hermes, CFO  
Dina Hermes presented the 2023 Certificate of Appraisal Roll for Rice Hospital District. (See Attachment A)
- B. Advise:** 2023 Tax Calculation – Dina Hermes, Corporate CFO / Kurt Sunderman, CEO  
Dina Hermes presented the 2023 Tax Calculation. (See Attachment B)
- C. Advise:** 2023 Notice About Tax Rates – Dina Hermes, CFO / Kurt Sunderman, CEO  
Dina Hermes presented the 2023 Notice About Tax Rate which was published on the RHD's website and the CAD website. (See Attachment C)

**D. Advise/Consent:** 2023 Tax Rate Proposal – Dina Hermes, CFO / Kurt Sunderman, CEO

After a brief discussion, Billy Hefner moved, and Vicki Powers seconded to proposed tax rate of .26900 and therefore, hold a public hearing on Monday, August 28, 2023, at 5:15pm in the Rice Medical Center, at which time the board will discuss and/or adopt a tax rate. The motion passed unanimously. (See Attachment D)

**V. NEW BUSINESS**

None

**VI. ADJOURN**

With no further business to discuss Mark Anderson made a motion and Joe McCreary seconded to adjourn the meeting. The meeting was adjourned at 6:45 p.m.

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Joe Mike Spanihel, Chairman

\_\_\_\_\_  
Date