



NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON APRIL 28, 2025, AT 7:00 P.M.
RICE MEDICAL CENTER, 600 S. AUSTIN ROAD, CONFERENCE ROOM
FOR THE FOLLOWING PURPOSES:

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. APPROVAL OF MEETING MINUTES FOR:
March 24, 2025 - District Board Meeting Minutes

IV. PUBLIC COMMENT

(Limit comments to two (2) minutes.) Any items of action coming from public comment will not be acted on at the meeting in which they are heard unless on week prior making of this agenda material that is to be discussed was presented in the administrative office of Rice Medical Center to be placed on the agenda for action.

V. OLD BUSINESS

A. **Advise/Consent:** Wellness and Education Building Project – Kurt Sunderman, CEO

B. **Advise:** Opioid Settlement Funding – Dina Hermes, CFO

VI. NEW BUSINESS

A. **Advise/Consent:** Invoices – Dina Hermes, CFO

B. **Advise/Consent:** A&K Railroad Materials' FTZ Application- Kurt Sunderman, CEO

C. **Advise/Consent:** Rice Hospital District May Meeting – Kurt Sunderman, CEO

D. **Advise/Consent:** Rice Medical Foundation Deed Transfer – Kurt Sunderman, CEO

E. **Advise/Consent:** Termination of Lease Agreement with Rice Medical Foundation & CAHRMC - Kurt Sunderman, CEO

F. **Advise/Consent:** New Lease Agreement with CAHRMC– Kurt Sunderman, CEO

G. **Advise/Consent:** Discuss and Take Action on Next Steps of Building Project – Design Phase – Kurt Sunderman, CEO

H. **Advise/Consent:** Discuss and Take Action on Next Steps of Building Project – Construction Manager at Risk or Other Option for Bid Process – Kurt Sunderman, CEO

VII. REPORTS

- A. CAHRMC Board Report** – Jamy Dingler, CAHRMC President
- B. Finance Report** - Dina Hermes, CFO
- C. CAH Report** - Charlie Slaton, CAH President
- D. CEO's Report** – Kurt Sunderman, CEO

VIII. ADJOURN