



NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON MAY 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:
April 28, 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:** Wellness and Education Building Project – Kurt Sunderman, CEO
- B. **Advise/Consent:** Update Lease Agreement with CAHRMC– Kurt Sunderman, CEO
- C. **Advise/Consent:** Rice Medical Foundation Deed Transfer – Kurt Sunderman, CEO

VI. NEW BUSINESS

- A. **Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
- B. **Advise/Consent:** Yearly Election of Officers – Joe Mike Spanihel, Chairman
- C. **Advise/Consent:** Audit Engagement Letter – Durbin & Co. – Dina Hermes, CFO
- D. **Advise/Consent:** Usage of Opioids Funds: Approval of Program Implementation and Reimbursement to CAHRMC – Kurt Sunderman, CEO
- E. **Advise/Consent:** IGT Refund on the UC Payback – Dina Hermes, CFO
- F. **Advise/Consent:** Zeigler Cooper Architect Contract – Kurt Sunderman, CEO
- G. **Advise:** 2025 Preliminary Estimate of Taxable Value – Kurt Sunderman, CEO
- H. **Advise:** Yearly Conflict of Interest Questionnaire – Sanjuana Martinez, EA

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