



NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON JUNE 23, 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:**
May 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 ED Building Project – Kurt Sunderman, CEO / Charlie Slaton, CAH President
 - B. Advise/Consent:** Rice Medical Foundation Deed Transfer – Kurt Sunderman, CEO
 - C. Advise/Consent:** Ziegler Cooper Architects Contract – Kurt Sunderman, CEO
- VI. NEW BUSINESS**
 - A. Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
 - B. Advise/Consent:** Selection of Construction Manager at Risk Contractor – Joe Mike Spanihel, Chairman / Kurt Sunderman, CEO
 - C. Advise/Consent:** Engagement Letter CPA – Dina Hermes, CFO
 - D. Advise:** 2026 Preliminary Appraisal District Budget – Kurt Sunderman, CEO / Dina Hermes, CFO
- 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. EXECUTIVE SESSION

Discussion of real estate options regarding property at 600 S. Austin Rd., pertaining to property deed and/or agreements with architect firm, financial advisor, and construction manager at risk contractor agreements with legal, if necessary.

Consent: (following executive Session):

Return to open session to consider and take possible action on matters discussed in Executive Session, including any matters pertaining to the property deed at 600 S. Austin Rd., and agreements with the architect firm, financial advisor, and construction manager at risk contractor agreements, as advised by the District's attorney, if necessary.

IX. ADJOURN