



**NOTICE OF MEETING  
NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON JULY 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:**  
June 23, 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:** Rice Medical Foundation Deed Transfer – Kurt Sunderman, CEO
- VI. NEW BUSINESS**
  - A. Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
  - B. Advise/Consent:** Title Policy – Kurt Sunderman, CEO
  - C. Advise:** 2025 Certification of Appraisal Roll for RHD – 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
- I. EXECUTIVE SESSION**

The Board will convene in closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney), to discuss legal matters related to construction contracts.

**RECONVENE IN OPEN SESSION / POSSIBLE ACTION**

The Board will reconvene in open session to consider and take possible action on matters discussed in Executive Session, including potential action on contractor agreement, as recommended by the District's attorney, if necessary.

**II. ADJOURN**