



**NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON SEPTEMBER 22, 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. PUBLIC NOTICE**
September 10, 2025 – Notice of the Public Hearing on Proposed Tax Rate Increase
- III. INVOCATION**
- IV. PUBLIC HEARING**
 - A. Public comment regarding the proposed tax rate increase.
- V. APPROVAL OF MEETING MINUTES FOR:**
August 25, 2025 - District Board Meeting Minutes
- VI. REGULAR 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.
- VII. OLD BUSINESS**
 - A. **Advise:** Wellness and ED Building Project – Kurt Sunderman, CEO
 - B. **Advise:** Rice Medical Foundation Deed Transfer – Kurt Sunderman, CEO
 - C. **Advise/Consent:** Title Policy – Kurt Sunderman, CEO
- VIII. NEW BUSINESS**
 - A. **Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
 - B. **Advise/Consent:** 2025 Tax Rate Resolution – Joe Mike Spanihel, Chairman
 - C. **Advise/Consent:** Application for Charitable Organization Property Tax Exemption – Dina Hermes, CFO
 - D. **Advise/Consent:** Authorize the Chairman to execute the Affidavit of Debts/Liens related to the property received from Rice Medical Foundation - Kurt Sunderman, CEO

E. **Advise/Consent:** Opioid Funding Reimbursement Request - Dina Hermes, CFO

IX. REPORTS

A. **CAHRMC Board Report** – Jamy Dinger, CAHRMC President

B. **Finance Report** - Dina Hermes, CFO

C. **CAH Report** - Charlie Slaton, CAH President

D. **CEO's Report** – Kurt Sunderman, CEO

X. ADJOURN