



**NOTICE OF MEETING  
NOTICE IS HEREBY GIVEN THAT THE  
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET ON NOVEMBER 24, 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:**  
October 27, 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
- VI. NEW BUSINESS**
  - A. Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
  - B. Advise/Consent:** Approval of \$10 Payment to Rice Medical Foundation for Property Transfer – Dina Hermes, CFO
  - C. Advise/Consent:** December RHD Meeting – Joe Mike Spanihel, Chairman
  - D. Advise/Consent:** Addendum to Design Phase Agreement – Kurt Sunderman, CEO
  - E. Advise:** 2026 CAD Jurisdiction Liability Schedule – Dina Hermes, CFO / Kurt Sunderman, CEO
  - F. Advise:** 2026 General Election – Sanjuana Martinez, EA
  - G. Advise/Consent:** 2026 Joint Election Contract – 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**