



NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON JANUARY 26, 2026, 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:**
November 24, 2025 - Board Meeting Minutes
January 16, 2026 – Special Call 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:** Building Committee Update, Building Projects – Kurt Sunderman, CEO
- VI. NEW BUSINESS**
 - A. Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
 - B. Advise/ Consent:** Order of General Election for May 2, 2026 – Sanjuana Martinez, EA
 - C. Advise:** Board Member Election Filing – Sanjuana Martinez, EA
 - D. Advise:** Board Member Resignation – Joe Mike Spanihel, Chairman
 - E. Advise:** Board Vacancy – Joe Mike Spanihel, Chairman
 - F. Advise/ Consent:** Property Insurance – Kurt Sunderman, CEO
 - G. Advise/ Consent:** Creation of Building Project Financial Committee – Kurt Sunderman, CEO
- 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**