



**NOTICE IS HEREBY GIVEN THAT THE
SPECIAL CALLED MEETING OF THE RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HELD ON JANUARY 16, 2026 AT 12:00 P.M.**

**RICE MEDICAL CENTER
600 S. AUSTIN ROAD, CONFERENCE ROOM
FOR THE FOLLOWING PURPOSES:**

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. 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.

IV. NEW BUSINESS

A. Discussion and Possible Action: Mechanical Upgrades Need – Kurt Sunderman, CEO

V. ADJOURN