



**NOTICE OF MEETING**  
**NOTICE IS HEREBY GIVEN THAT THE**  
**RICE HOSPITAL DISTRICT BOARD OF DIRECTORS**  
**WILL MEET ON FEBRUARY 23, 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:**

January 26, 2026 - Board Meeting Minutes

**IV. PUBLIC COMMENT**

Members of the public may comment on any item, with a limit of two (2) minutes. Comments regarding items not on the agenda will be heard, but no action will be taken at this meeting.

**V. OLD BUSINESS**

- A. **Advise:** Building Committee Update, Building Projects – Kurt Sunderman, CEO
- B. **Advise/Consent:** Board Vacancy – Joe Mike Spanihel, Chairman
- C. **Advise/ Consent:** Property Insurance Coverage – Exception Request
  - The board will consider and may take action regarding a request for property insurance coverage exception during the construction expansion.

**VI. NEW BUSINESS**

- A. **Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
- B. **Advise/ Consent:** Certificate of Unopposed Candidates – Sanjuana Martinez, EA
- C. **Advise/Consent:** Order of Cancellation for General Election – Sanjuana Martinez, EA
- D. **Advise/ Consent:** D & Co. Client Transfer Permission Letter – 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

**VIII. ADJOURN**