



**NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON MAY 18, 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:**
April 27, 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/Consent:** Wellness and Emergency Department Expansion Project – Kurt Sunderman, CEO
 - B. Advise:** RHD Loan Outstanding Balance – Dina Hermes, CFO
- VI. NEW BUSINESS**
 - A. Advise/Consent:** Approval of Invoices – Dina Hermes, CFO
 - B. Advise:** Administer Oath of Office - Nancy Castillo, Notary Public
 - C. Advise/Consent:** Yearly Election of Officers – Joe Mike Spanihel, Chairman
 - D. Advise/Consent:** 2026 Preliminary Estimate of Taxable Value – Dina Hermes, CEO
 - E. Advise:** Yearly Conflict of Interest Questionnaire – Nancy Castillo, 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**