NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON JULY 27, 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:
June 22, 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

VI. NEW BUSINESS

A. **Advise/Consent:** Approval of Invoices - Dina Hermes, CFO
B. **Advise/Consent:** CONSIDERATION AND APPROVAL OF A RESOLUTION ESTABLISHING THE RICE HOSPITAL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS AND OTHER MATTERS IN CONNECTION THEREWITH - Kurt Sunderman, CEO
C. **Advise/Consent:** Title Policy Engagement with Chicago Title Austin – Kurt Sunderman, CEO
D. **Advise/Consent:** Property Metes and Bounds Survey for Title Policy – Kurt Sunderman, CEO
E. **Advise/Consent:** Open FNB Checking Account for Non-Tax Revenues – Kurt Sunderman, CEO

F. **Advise:** 2026 Certification of Appraisal Roll for RHD – Dina Hermes, CFO

G. **Advise:** Bond Required Amendment to CAH Agreement – Charlie Slaton, President CAH

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