



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, OCTOBER 23, 2018**

MISSION:

To provide the community with competent and compassionate health care services.

VISION:

Matagorda County Hospital District is the respected health care partner of choice and the champion for community wellness.

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.076, or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or to deliberate information relating to a proposed new service or product line under Section 551.085, or to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer, under Texas Health & Safety Code Section 161.032.

- I. CALL TO ORDER – 5:30 p.m.** **Mike Muecke**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS** **Mitch Thames**
- OXEA Tax Abatement Agreement
- III. REPORTS**
- Management**
- Clinical Services **Mike Lee/ Renee Savage**
 - Human Resources **Cindy Krebs**
 - Community Relations/Foundation **Tiffany Foltyn**
 - Regulatory and Accreditation **Terri Cox**
 - Business Development/Marketing **Aaron Fox**
 - CEO **J. Warren Robicheaux**
 - Quorum Health Resources **Ron Vigus/Ken Ward**
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
- Medical Staff** **B. Alan Barker, DO**



IV. EXECUTIVE SESSION

Pursuant to Section 551.087, 551.071 & Section 551.085 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code

- Compliance Report
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

**Terri Cox
Bryan Prochnow
B. Alan Barker, DO**

V. OPEN SESSION/ACTION ITEMS

Consideration and possible action to approve the following:

Medical Staff

Reviewed and recommended for approval by the Medical Executive Committee:

- Appointments/Reappointments to the MRMC Medical Staff

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – Synrgy 360xs
- Capital Expenditure – Epiphany upgrade
- Capital Expenditure – Genexpert IV R2 4 Module
- 1st Amendment to Medical Office and Equipment Lease w/Dr. Awan
- 1st Amendment to Equipment Lease w/Dr. Neret
- 3rd Amendment to Professional Services Agreement w/Dr. Raslan
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

Consideration and possible action to approve or accept the following:

- OXEA Tax Abatement Agreement
- MCHD Tax Abatement Policy Revision
- Minutes – September 19, 2018

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –

Tuesday, November 13, 2018 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer