



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JANUARY 22, 2019

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

- Aquatic Center Update by Loy Sneary
- Presentation of the September 30, 2018 Audited Financial Statements by BKD

III. REPORTS

Management

- Business Development/Marketing **Aaron Fox**
- Human Resources **Cindy Krebs**
- Clinical Services **Renee Savage**
- CEO **J. Warren Robicheaux**
- Quorum Health Resources **Ron Vigus/Ken Ward**

Financials

- Matagorda Regional Medical Center **Bryan Prochnow**
- Doman Freeman Phillips Trust Fund

Medical Staff

B. Alan Barker, DO



IV. EXECUTIVE SESSION

Pursuant to Section 551.087, 551.071, 551.085 & Section 551.074 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code

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

LaToya Azanga / Mike Lee
J. Warren Robicheaux
B. Alan Barker, DO

V. OPEN SESSION/ACTION ITEMS

Consideration and possible action to approve or accept 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 – Thyroid Uptake System
- Capital Expenditure – Media Writer D200
- Capital Expenditure – Water Treatment Equipment
- Capital Expenditure – Fetal Monitor
- Capital Expenditure – GE Centricity Viewer Software
- Capital Expenditure – Manoscan Reflux Testing Unit
- 6th Amendment to DMN Master Office and Equipment Lease
- 2nd Amendment to Medical Office and Equipment Lease with Dr. Awan
- Medical Office and Equipment Lease with Dr. Aggarwal
- Check Registers/Bad Debt/Charity Write-Offs

Consideration and possible action to approve or accept the following:

Board Items/Other

- Accept BKD Annual Audited Financial Statements
- Board Resolution to Trauma Injury Prevention, Education, and Care
- MCHD Board Bylaws
- Minutes – December 18, 2018

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

Tuesday, February 26, 2019 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


J. Warren Robicheaux
 Chief Executive Officer

*authorize the CEO and/or CFO to execute same