AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
MONDAY, MARCH 4, 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.  
Mark Ludwig
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS
• Overview of the 2018 Medicare/Medicaid Cost Report by Kelly Jones (via phone)

III. REPORTS

Management
• Business Development/Marketing  
  Aaron Fox
• Human Resources  
  Cindy Krebs
• Clinical Services  
  Mike Lee
  o Nurse Staffing Report
• 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
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
- Policy – Organ and Tissue Donation
- Policy – Patient Rights and Responsibilities

Finance (consent agenda)
Reviewed and recommended for approval by the Finance Committee:
- Capital Expenditure – Digisonics/Digiview Echocardiogram software/upgrade
- Capital Expenditure – Security Cameras
- Capital Expenditure – Cooling Tower Fill
- Capital Expenditure – Parking Lot (Palacios Clinic)
- Capital Expenditure – Surgical Equipment
- 1st Amendment to Medical Office and Equipment Lease w/DMN
- 1st Amendment to Medical Office and Equipment Lease w/Dr. Aggarwal
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs

Consideration and possible action to approve or accept the following:

Board Items/Other
- *Approve the 2018 Medicare/Medicaid filed cost report and ratify the CEO’s execution of the same
- MCHD Board Bylaws
- Minutes – January 22, 2019

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